



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARMAJARO METALS LIMITED**

Company Number: **04335203**

Date of this return: **06/12/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 CHARLES STREET
LONDON
W1J 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY MICHAEL CHARLES**

Surname: **MORLEY**

Former names:

Service Address: **BLACKLAND FARM
CALNE
WILTSHIRE
SN11 8PS**

Company Director 1

Type: **Person**
Full forename(s): **MR HARRY MICHAEL CHARLES**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD IGNATIUS**

Surname: **RYAN**

Former names:

Service Address: **52 QUEENS ROAD
TWICKENHAM
MIDDLESEX
TW1 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1962** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-06
Name: ARMAJARO HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.