



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2009**

XT0A3EIZ

*Company Name:* **ARMADALE EUROPE LIMITED**

*Company Number:* **05973203**

*Date of this return:* **20/10/2009**

*SIC codes:* **9900**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MANGROVE LTD**  
*Registered or principal address:* **6TH FLOOR KITALLIDES BUILDING  
#3 GEORGIO KATSOUNOTOU STREET,  
LIMASSOL  
CYPRUS  
3036**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**  
*Registration Number:* **29016**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS PERCINA**  
*Surname:* **LAYA**  
*Former names:*  
*Service Address:* **KITALLIDES BUILDING 3 GEORGIU KATSOUNOTOU  
STREET  
6TH FLOOR  
LIMASSOL  
3036  
CYPRUS**

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **08/07/1970** *Nationality:* **PHILIPPINE**  
*Occupation:* **MANAGER**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **OREEL LTD.**

*Registered or  
principal address:* **6TH FLOOR, KITALLIDES BLDG.,  
#3 KATSOUNOTOU STREET  
LIMASSOL  
CYPRUS  
3036**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**

*Registration Number:* **HE 174286**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:*

**100 ORDINARY Shares held as at 20/10/2009**

*Name:*

**DASHWOOD FOUNDATION**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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