



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARMADA 2253 LTD**

*Company Number:* **07323334**

*Date of this return:* **22/07/2013**

*SIC codes:* **80100**

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

*Situation of Registered Office:* **C/O SINCLAIR  
300 ST. MARYS ROAD  
GARSTON  
LIVERPOOL  
ENGLAND  
L19 0NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SINCLAIR SECRETARIAL SERVICES (UK) LTD**

*Registered or principal address:* **300 ST. MARYS ROAD  
GARSTON  
LIVERPOOL  
ENGLAND  
L19 0NQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **06210620**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER THOMAS**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORD shares held as at the date of this return  
*Name:* ALEXANDER THOMAS SMITH

## *Authorisation*

*Authenticated*

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

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