



Companies House

AR01 (ef)

Annual Return



X4HGVMRE

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Company Name: **ARMADILLOCKS LTD**

Company Number: **08707388**

Date of this return: **26/09/2015**

SIC codes: **25720**

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

Situation of Registered Office: **C/O PARKES AND CO ACCOUNTANTS LIMITED
THE COACH HOUSE GREENSFORGE
KINGSWINFORD
WEST MIDLANDS
ENGLAND
DY6 0AH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS RUTH SHARON**

Surname: **SEDGWICK**

Former names:

Service Address: **9B PARK STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1962** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CRAIG**

Surname: **SEDGWICK**

Former names:

Service Address: **9B PARK STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1962** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 90 ORD shares held as at the date of this return
Name: STEPHEN CRAIG SEDGWICK

Shareholding 2 : 10 ORD shares held as at the date of this return
Name: RUTH SHARON SEDGWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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