



Companies House

AR01 (ef)

Annual Return



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Company Name: **Armourgel Defence Systems London Limited**

Company Number: **08926056**

Date of this return: **06/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **10 JOHN STREET
LONDON
ENGLAND
WC1N 2EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DYLAN JAMES**

Surname: **BANKS**

Former names:

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT**

Surname: **FENTON**

Former names:

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

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

Date of Birth: **04/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **OURY**

Former names:

Service Address: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
ENGLAND
SL1 1PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **OURY**

Former names: **OURY**

Service Address: **10 JOHN STREET
LONDON
UNITED KINGDOM
WC1N 2EB**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **03/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	469.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : 150 ORDINARY shares held as at the date of this return
Name: ARMOURGEL LIMITED

Shareholding 2 : 48 ORDINARY shares held as at the date of this return
Name: JOSEPH HUNT

Shareholding 3 : 150 ORDINARY shares held as at the date of this return
Name: ICENI LABS LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2014-03-31
60 shares transferred on 2014-03-31
Name: RICHARD ANTHONY OURY

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD ANTHONY OURY

Shareholding 6 : 32 ORDINARY shares held as at the date of this return

Name: SUSAN ALEXANDRA STANEK

Authorisation

Authenticated

This form was authorised by one of the following:

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