



Companies House

AR01 (ef)

Annual Return



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Company Name: ACCURATE ARMOUR LIMITED

Company Number: SC111115

Date of this return: 30/09/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: MONCRIEFF HOUSE 69 WEST NILE STREET
GLASGOW
SCOTLAND
G1 2QB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JANET ANNA

Surname: HANSEN

Former names:

Service Address: **14 SEATH AVENUE
LANGBANK
PORT GLASGOW
RENFREWSHIRE
PA14 6PD**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK**

Surname: **HANSEN**

Former names:

Service Address: **14 SEATH AVENUE
LANGBANK
PORT GLASGOW
RENFREWSHIRE
PA14 6PD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1957** *Nationality:* **BRITISH**

Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 30/09/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JANET ANNA HANSEN**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **DEREK HANSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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