



Companies House
— for the record —

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Annual Return

Company Name: **ARMIST CONSULTANCY LIMITED**

Company Number: **SC309589**



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Company Details

Period Ending: **03/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Description: **CONSULTANCY**

Registered Office:
Address:

**C/O COWAN & PARTNERS
60 CONSTITUTION STREET
LEITH
EDINBURGH
EH6 6RR**

Register of
Members Address:

**C/O COWAN & PARTNERS
60 CONSTITUTION STREET
LEITH
EDINBURGH
EH6 6RR**

Register of Debenture
Holders Address:

**C/O COWAN & PARTNERS
60 CONSTITUTION STREET
LEITH
EDINBURGH
EH6 6RR**

Details of Officers of the Company

Company Secretary:

Name: **MRS JUNE EPSTEIN**

Address: **1 CYPRUS GARDENS
LONDON
UNITED KINGDOM N3 1SP**

Director 1:

Name: **MR RONALD ARMIST** *Address:* **FLAT 2**
Date of Birth: **15/11/1953** **92 ONSLOW GARDENS**
Nationality: **BRITISH** **LONDON SW7 3BS**
Occupation: **INVESTMENT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/10/2007

Name: **RONALD ARMIST**
Address: **FLAT 2**
92 ONSLOW GARDENS
LONDON SW7 3BS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (SC)**