



Companies House
— for the record —

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Annual Return



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Company Name: **ARMIST CONSULTANCY LIMITED**

Company Number: **SC309589**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*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 1:

Name: **MRS JUNE EPSTEIN**

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

Director 1 :

Name: **MR RONALD ARMIST**

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

Date of Birth:

15/11/1953

Nationality:

British

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
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008

Name:

RONALD ARMIST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (SC)**