



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARMIST CONSULTANCY LIMITED**

Company Number: **SC309589**

Date of this return: **03/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O COWAN & PARTNERS 60 CONSTITUTION STREET
LEITH
EDINBURGH
EH6 6RR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **EPSTEIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD**

Surname: **ARMIST**

Former names:

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

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

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/10/2009

Name:

RONALD ARMIST

Address:

Presenter information

Contact Name: **COWAN AND
PARTNERS C.A.**
Address: **60 CONSTITUTION
STREET
LEITH
EH6 6RR**

Authorisation

Authenticated

This form was authorised by one of the following:

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