



Companies House
— for the record —

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Annual Return



XLVCEAT6

Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **ARMAJARO SOURCING LIMITED**

Company Number: **06623831**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

5137

*Registered Office
Address:*

**16 CHARLES STREET
LONDON
W1J 5DS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER MATTHIAS
BORMANN**

Address: **67 BOLINGBROKE ROAD
LONDON
UNITED KINGDOM
W14 0AH**

Director 1 :

Name: **PETER MATTHIAS
BORMANN**

Address: **67 BOLINGBROKE ROAD
LONDON
UNITED KINGDOM
W14 0AH**

Date of Birth: **03/09/1973** *Nationality:* **GERMAN** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **NICHOLAS REGINALD
PETER DEBENHAM**

Address: **WADES FARM HOUSE
BARTON STACEY
WINCHESTER
HAMPSHIRE
SO21 3RH**

Date of Birth: **03/12/1965** *Nationality:* **BRITISH** *Occupation:* **TRADER**

Director 3 :

Name: **MR RICHARD RYAN**

Address: **52 QUEENS ROAD
TWICKENHAM
MIDDLESEX
TW1 4EX**

Date of Birth: **31/07/1962** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **ANTHONY WILLIAM
VENABLES**

Address: **CLAREMONT GUILDOWN AVENUE
GUILDFORD
SURREY
GU2 4HB**

Date of Birth: **05/12/1965** *Nationality:* **BRITISH**

Occupation: **TRADER**

Director 5 :

Name: **ANA LUIZA AYRES
VOHRINGER**

Address: **FLAT 4 23 GRESSE STREET
LONDON
W2T 1QW**

Date of Birth: **28/09/1976** *Nationality:* **DUTCH**

Occupation: **TRADER**

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>
OTHER	1000000	USD1000000
<i>TOTALS</i>		
	1000000	USD1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 OTHER Shares held as at 18/06/2009

Name: **ARMAJARO TRADING LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2009**

Authenticated: **Yes (E/W)**