



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

X2ZHAV5U

Company Name: **ARMSTRONG ELLIOTT LIMITED**

Company Number: **06788100**

Date of this return: **12/01/2014**

SIC codes: **71122**

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

Situation of Registered Office: **246 UNTHANK ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR2 2AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/10/1976** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN ELIZABETH ANN**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/01/1978** Nationality: **IRISH**

Occupation: **HUMAN RESOURCES
CONSULTANT**

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 VOTING RIGHT SHARES. FULL DIVIDEND RIGHT SHARES. REDEEMABLE SUBJECT TO THE COMPANY AND SHAREHOLDERS AGREEMENT AS SET OUT IN AOFA

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 12/01/2014 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 : **63 ORDINARY shares held as at the date of this return**
12 shares transferred on 2013-02-01

Name: **CRAIG ARMSTRONG**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**

Name: **KAREN ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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