

AR01 (ef)

Annual Return

13/10/2014



Received for filing in Electronic Format on the:

Armore Limited

Company Number: 08693979

Date of this return: 17/09/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office: **BANBURY**

OXFORDSHIRE

ENGLAND OX17 1SU

Officers of the company

GYPSY BARN UPPER WARDINGTON

Company Director 1

Type: Person

Full forename(s): MS JOANNE LOUISE

Surname: WHITE

Former names:

Service Address: GYPSY BARN UPPER WARDINGTON

BANBURY

OXFORDSHIRE

ENGLAND OX17 7SU

Country/State Usually Resident: ENGLAND

Date of Birth: 02/10/1965 Nationality: AUSTRALIAN

Occupation: PSYCHOLOGIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: JOANNE LOUISE WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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