



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTQ27RUA

Company Name: **Armadillo UK Limited**

Company Number: **03021351**

Date of this return: **14/02/2011**

SIC codes: **7450**

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

Situation of Registered Office: **1ST FLOOR REGENT COURT
LAPORTE WAY LUTON
BEDS
UNITED KINGDOM
LU4 8SB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FINANCE DIRECTOR GARY**

Surname: **BELCHEM**

Former names:

Service Address: **17 TURKEY OAK CLOSE
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 2NZ**

Company Director ***I***

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address: **JOFFACA HOUSE THE POUND
HAWSTEAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5NJ**

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

Date of Birth: **30/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN GRAHAM**

Surname: **READER**

Former names:

Service Address: **51 ARLINGTON ROAD
LONDON
UNITED KINGDOM
NW1 7ES**

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

Date of Birth: **19/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 : **2 ORDINARY shares held as at 2011-02-14**
Name: **SPRING OF EXCELLENCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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