



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ARMOR INOX UK LIMITED

Company Number: 03646085

Date of this return: 02/10/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: BAKER TILLY
FESTIVAL WAY
STOKE ON TRENT
STAFFORDSHIRE
ST1 5BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEAN LUC**

Surname: **DREANO**

Former names:

Service Address: **17 RUE DE LA CROIX DE LIF
56800 PLOERMEL
FRANCE**

Company Director 1

Type: **Person**
Full forename(s): AGUSTIN

Surname: ZUFIA SUSTACHA

Former names:

Service Address: IBANEZ DE BILBAO 13-5 IZQDA
48009 BILBAO
BILBAO
SPAIN

Country/State Usually Resident: SPAIN

Date of Birth: 02/05/1967 *Nationality:* SPANISH
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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL HAVE EQUAL VOTING AND DIVIDEND RIGHTS

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 02/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ARMOR INOX SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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