



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARMADILLO MUSIC LIMITED**

Company Number: **03866787**

Date of this return: **27/10/2011**

SIC codes: **59200**

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

Situation of Registered Office: **19 ST MARTINS AVENUE
EPSOM
SURREY
KT18 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SYLVIA FLORENCE**

Surname: **SWEET**

Former names:

Service Address: **HIGH VIEW COTTAGE
CAUNDLE LANE STOURTON CAUNDLE
STURMINSTER NEWTON
DORSET
DT10 2JY**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER MARGARET**

Surname: **JENNINGS**

Former names:

Service Address: **19 SAINT MARTINS AVENUE
EPSOM
SURREY
KT18 5HZ**

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

Date of Birth: **30/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY RICHARD CHARLES**

Surname: **SWEET**

Former names:

Service Address: **HIGH VIEW COTTAGE
CAUNDLE LANE STOURTON CAUNDLE
STURMINSTER NEWTON
DORSET
DT10 2JY**

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

Date of Birth: **04/04/1956**

Nationality: **BRITISH**

Occupation: **MUSIC**

Company Director **3**

Type: **Person**

Full forename(s): **SYLVIA FLORENCE**

Surname: **SWEET**

Former names:

Service Address: **HIGH VIEW COTTAGE
CAUNDLE LANE STOURTON CAUNDLE
STURMINSTER NEWTON
DORSET
DT10 2JY**

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

Date of Birth: **01/10/1951** *Nationality:* **BRITISH**

Occupation: **FARMING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANKED EQUALLY FOR ALL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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 : 1030 ORDINARY shares held as at the date of this return
Name: SARAH JENNINGS

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: HANNAH SWEET

Shareholding 3 : 6971 ORDINARY shares held as at the date of this return
Name: SYLVIA SWEET

Shareholding 4 : 1030 ORDINARY shares held as at the date of this return
Name: EDWARD JENNINGS

Shareholding 5 : 10288 ORDINARY shares held as at the date of this return
Name: JENNIFER JENNINGS

Shareholding 6 : 1030 ORDINARY shares held as at the date of this return
Name: THOMAS JENNINGS

Shareholding 7 : 30 ORDINARY shares held as at the date of this return

Name: RUPERT SWEET

Shareholding 8 : 6621 ORDINARY shares held as at the date of this return

Name: ANDREW JENNINGS

Shareholding 9 : 7000 ORDINARY shares held as at the date of this return

Name: ANTHONY SWEET

Authorisation

Authenticated

This form was authorised by one of the following:

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