



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMOR SERVICES LIMITED**

Company Number: **06370449**

Date of this return: **13/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CARY CHAMBERS
1 PALK STREET
TORQUAY
TQ2 5EL**

Officers of the company

Company Secretary 1

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

Surname: **RAULT**

Former names:

Service Address: **LA MAUFREDAIS
UZEL
22460
FRANCE**

Company Director ***1***

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

Surname: **LOUICHE**

Former names:

Service Address: **LA MAUFREDAIS**
 UZEL
 22460
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1960** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NOT REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 13/09/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **MARCEL LOUCHE**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **MARTINE RAULT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **HELENE LOUCHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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