



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



XRC00LHQ

Received for filing in Electronic Format on the: **07/07/2010**

---

*Company Name:* **ARMY ANCESTRY LIMITED**

*Company Number:* **06298963**

*Date of this return:* **02/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **149 BEECHES ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 2SA**

## Single Alternative Inspection Location (SAIL)

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

**163-164 MOULSHAM STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM2 0LD**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>SHILPI</b>
<i>Surname:</i>	<b>SANGMA NIXON</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>NK 302 SRIRAM SPANDANA CHALAGHATTA BANGALORE 560037 FOREIGN</b>

*Company Director*     ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAUL CHARLES**  
*Surname:*                         **NIXON**  
*Former names:*  
*Service Address:*                **NK 302 SRIRAM SPANDANA  
CHALAGHATTA  
BANGALORE 560037  
FOREIGN**

*Country/State Usually Resident:*   **INDIA**

*Date of Birth:*   **13/09/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT SERVICE EMPLOYEE**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RIGHTS TO VOTE AT MEETINGS, RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2010 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

**1 ORDINARY Shares held as at 02/07/2010**

*Name:* **PAUL NIXON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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