



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BZCYAX

Received for filing in Electronic Format on the: **05/07/2013**

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*Company Name:* **ARMADILLO ELECTRONICS LTD**

*Company Number:* **06915836**

*Date of this return:* **27/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BIGODS HALL BIGODS LANE  
DUNMOW  
ESSEX  
CM6 3BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID RICHARD**

*Surname:* **BIDE**

*Former names:*

*Service Address:* **YELDHAMS COTTAGE  
UPPER HOWE STREET  
FINCHINGFIELD  
ESSEX  
CM7 4PH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID RICHARD**

*Surname:*                         **BIDE**

*Former names:*

*Service Address:*                **YELDHAMS COTTAGE  
UPPER HOWE STREET  
FINCHINGFIELD  
ESSEX  
CM7 4PH**

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

*Date of Birth:*    **12/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **M.D.**

*Company Director*    **2**

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

*Surname:*                           **GESNER**

*Former names:*

*Service Address:*                **39 BISHOP ROAD**  
   **CHELMSFORD**  
   **ESSEX**  
   **CM1 1PX**

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

*Date of Birth:*    **01/12/1980**                                *Nationality:*    **POLISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **MASTERS**

*Former names:*

*Service Address:* **BARLEY COTTAGE GRANGE LANE  
LITTLE DUNMOW  
ESSEX  
CM6 3HY**

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

*Date of Birth:* **28/11/1977** *Nationality:* **BRITISH**

*Occupation:* **SALES AND OPERATIONS  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **DAVID RICHARD BIDE**

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## *Authorisation*

*Authenticated*

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

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