



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X37AAYJ8

Received for filing in Electronic Format on the: **20/10/2011**

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*Company Name:* **ARMOR INOX UK LIMITED**

*Company Number:* **03646085**

*Date of this return:* **02/10/2011**

*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):*        **MARIE THERESE**

*Surname:*                **DREANO**

*Former names:*

*Service Address:*        **20 RUE MATHURIN LEFORT  
56430 MAURON  
MAURON  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **20/04/1942**                      *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                    |                 |                                |          |
| <b>ALL HAVE EQUAL VOTING AND DIVIDEND RIGHTS</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ARMOR INOX SA**

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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.