



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARMFIBRE LIMITED**

Company Number: **00944283**

Date of this return: **14/12/2010**

SIC codes: **3663**

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

Situation of Registered Office: **UNIT 7 KENNETH WAY, WILSTEAD INDUSTRIAL PARK
WILSTEAD
BEDFORD
MK45 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ANTHONY**

Surname: **GROSSI**

Former names:

Service Address: **11 HARLEY PLACE
PERTH
PERTHSHIRE
PH1 5DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHIL GEORGE**

Surname: **DRYBURGH**

Former names:

Service Address: **2 PORT LAING WYND
NORTH QUEENSFERRY
INVERKEITHING
FIFE
KY11 1EW**

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

Date of Birth: **31/01/1960** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN ANTHONY**

Surname: **GROSSI**

Former names:

Service Address: **11 HARLEY PLACE
PERTH
PERTSHIRE
PH1 5DP**

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

Date of Birth: **15/01/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 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 : 7500 ORDINARY shares held as at 2010-12-14
Name: CARLINGNOSE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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