



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPDM42UL**

*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **ARMORY BLAISE**

*Company Number:* **02011504**

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### *Company Details*

*Period Ending:* **11/08/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**2ND FLOOR ACCURIST  
HOUSE  
44 BAKER STREET  
LONDON  
W1U 7AL**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM LYALL**

*Address:* **8 APPLEFORD ROAD  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE  
OX14 4NQ**

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### *Director 1 :*

*Name:* **MARTIN BENEDICT  
FERNANDEZ**

*Address:* **14 HILLBURY GARDENS  
WARLINGHAM  
SURREY  
CR6 9TQ**

*Date of Birth:*

**24/04/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **WILLIAM LYALL**

*Address:* **8 APPLEFORD ROAD  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE  
OX14 4NQ**

*Date of Birth:*

**23/05/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**EUROPEAN FINANCE  
MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 11/08/2008**

*Name:* **ABOGADO NOMINEES LTD**  
*Address:* **BAKER & MCKENZIE 100 NEW BRIDGE STREET  
LONDON  
EC4V 6JA**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/08/2008**

*Name:* **EMERSON HOLDING COMPANY LTD**  
*Address:* **2ND FLOOR ACCURIST HOUSE 44 BAKER STREET  
LONDON  
UK  
W1U 7AL**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2008**

*Authenticated:* **Yes (E/W)**