



Companies House
— for the record —

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Annual Return



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Company Name: **SIGNET ARMORLITE EUROPE LIMITED**

Company Number: **02108102**

Company Details

Period Ending: **21/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1-7 APOLLO
OLYMPUS PARK
BUSINESS CENTRE
QUEDGELEY
GLOUCESTER
GLOUCESTERSHIRE
GL2 4NF**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOSEPH
STEWART**

Address: **8 TAYBERRY GROVE
UP HATHERLEY
CHELTENHAM
GL51 3WF**

Director 1 :

Name: **CARLO MARIA COLOMBO**

Address: **MAZZINI 13
LECCO**

Date of Birth: **10/05/1946**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK GERALD DINGLEY**

Address: **BEDROCK 3 LAURISTON PARK
CHELTENHAM
GLOUCESTERSHIRE
GL50 2QL**

Date of Birth: **02/02/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **CHARLES HUNT**

Address: **HOLM COTTAGE FOREST GREEN
ROSS ON WYE
HEREFORDSHIRE
HR9 5RF**

Date of Birth: **30/11/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 4 :

Name: **MERVYN MCCREA**

Address: **22 DRUMARAN ROAD
GILFORD
COUNTY ARMAGH
NORTHERN IRELAND
BT63 6DB**

Date of Birth: **29/04/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **DR ALESSANDRO
PEDERZINI**

Address: **VIA BELTRAMADA 10
SOMMA LOMBARDO
21019
ITALY**

Date of Birth: **18/01/1926** *Nationality:* **ITALIAN**

Occupation: **INDUSTRIALIST**

Director 6 :

Name: **BRUNO SALVADORI** *Address:* **118 WEATHERWOOD TERRACE
SAN DIEGO
CALIFORNIA
USA
FOREIGN**

Date of Birth: **24/06/1954** *Nationality:* **ITALIAN** *Occupation:* **PRESIDENT**

Director 7 :

Name: **CHRISTOPHER JOSEPH
STEWART** *Address:* **8 TAYBERRY GROVE
UP HATHERLEY
CHELTENHAM
GL51 3WF**

Date of Birth: **28/11/1969** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 21/06/2009

Name:

SIGNET ARMORLITE INC.

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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