



Companies House
— for the record —

AR01 (ef)

Annual Return



X8NGBVYC

Received for filing in Electronic Format on the: **19/07/2011**

Company Name: **SIGNET ARMORLITE EUROPE LIMITED**

Company Number: **02108102**

Date of this return: **21/06/2011**

SIC codes: **3663**
5190

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

Situation of Registered Office: **1-7 APOLLO**
OLYMPUS PARK BUSINESS CENTRE
QUEDGELEY GLOUCESTER
GLOUCESTERSHIRE
GL2 4NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **STEWART**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **FREDERIC ALAIN LUCIEN**

Surname: **CORBASSON**

Former names:

Service Address: **147 RUE PARIS
CHARENTON LE PONT CEDEX
94227
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/11/1964** *Nationality:* **FRENCH**

Occupation: **VP EUROPE SIGNET
ARMORLITE**

Company Director 2

Type: **Person**
Full forename(s): **MARK GERALD**

Surname: **DINGLEY**

Former names:

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

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

Date of Birth: **02/02/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **HUNT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BRUNO**

Surname: **SALVADORI**

Former names:

Service Address: **118 WEATHERWOOD TERRACE
SAN DIEGO
CALIFORNIA
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **24/06/1954**

Nationality: **ITALIAN**

Occupation: **PRESIDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOSEPH**

Surname: **STEWART**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-21
Name: SIGNET ARMORLITE INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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