



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARMANA LIMITED**

*Company Number:* **02114924**

*Date of this return:* **06/10/2009**

*SIC codes:* **0501**

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

*Situation of Registered Office:* **THE ORANGERY  
HESSLEWOOD COUNTRY BUSINESS PARK  
FERRIBY ROAD HESSLE  
EAST YORKSHIRE  
HU13 0LH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MACKINNONS**

*Registered or  
principal address:* **14 CARDEN PLACE  
ABERDEEN  
SCOTLAND  
AB10 1UR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**

*Law Governed:* **SCOTLAND**

*Register Location:*

*Registration Number:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL DOUGLAS**  
*Surname:*                        **ATKINS**  
*Former names:*  
*Service Address:*              **EAST LODGE  
HALL LANE  
ELSHAM  
NORTH LINCOLNSHIRE  
DN20 0QY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/02/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **THORSTEINN MAR**  
*Surname:*                        **BALDVINSSON**  
*Former names:*  
*Service Address:*              **BARDSTUN 7 AKUREYRZ 600  
ICELAND**

*Country/State Usually Resident:*   **ICELAND**

*Date of Birth:*   **07/10/1952**                              *Nationality:*   **ICELANDIC**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **HARALDUR**  
*Surname:*                        **GRETARSSON**  
*Former names:*  
*Service Address:*              **MEDEMSAND 21**  
   **21762 OTTERNDORF**  
   **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **11/12/1968**                              *Nationality:* **ICELANDIC**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DIEDERIK**  
*Surname:*                        **PARLEVLIET**  
*Former names:*  
*Service Address:*              **BOULEVARD 48**  
   **2225 AD KATWIJK ZH**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **11/03/1955**                              *Nationality:* **DUTCH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JAN CORNELIS**  
*Surname:*                        **VAN DER PLAS**  
*Former names:*  
*Service Address:*              **EMMAPLEIN**  
   **21**  
   **2225**  
   **BK KATWIJK**  
   **NETHERLANDS**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **24/04/1954**                              *Nationality:*   **DUTCH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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 06/10/2009**

*Name:*

**J. MARR (FISHING) LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.