



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARMANA LIMITED**

*Company Number:* **02114924**

*Date of this return:* **06/10/2014**

*SIC codes:* **03110**

*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**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACKINNON**

*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:*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL DOUGLAS**

*Surname:* **ATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THORSTEINN MAR**

*Surname:* **BALDVINSSON**

*Former names:*

*Service Address:* **SAMHERJI GLERARGATU 30  
IS 600 AKUREYRI  
ICELAND**

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

*Date of Birth:* **07/10/1952** *Nationality:* **ICELANDIC**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARALDUR**

*Surname:*                **GRETARSSON**

*Former names:*

*Service Address:*        **DFFU BEI DER ALTEN LIEBE 5  
27472 CUXHAVEN  
GERMANY**

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

*Date of Birth:*   **11/12/1968**

*Nationality:*   **ICELANDIC**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DIEDERIK**

*Surname:* **PARLEVLIET**

*Former names:*

*Service Address:* **PARLEVLIET & VAN DER PLAS VOORSCHOTERWEG 31  
2235 SE VALKENBURG ZH  
NETHERLANDS**

*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:*        **PARLEVLIET & VAN DER PLAS VOORSCHOTERWEG 31  
2235 SE VOLKENBURG ZH  
NETHERLANDS**

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

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **J. MARR (FISHING) LTD**

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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.