



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2011**

**X6C3KSUO**

*Company Name:* **ARMOURPOST LIMITED**

*Company Number:* **02661751**

*Date of this return:* **16/02/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **SALTMEADOWS ROAD  
EAST GATESHEAD INDUSTRIAL ESTATE  
GATESHEAD  
NE8 3AH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **18 THE CLOSE  
CLEADON VILLAGE  
SUNDERLAND  
SR6 7RG**

*Company Director*    ***I***

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

*Surname:*                                **SCOTT**

*Former names:*

*Service Address:*                        **18 THE CLOSE  
CLEADON VILLAGE  
SUNDERLAND  
SR6 7RG**

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

*Date of Birth:*    **03/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATION**

---

*Company Director*    **2**

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

*Surname:*                      **SPOORS**

*Former names:*

*Service Address:*            **6 VIEWFORTH TERRACE  
FULWELL  
SUNDERLAND  
TYNE AND WEAR  
SR5 1PZ**

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

*Date of Birth:*    **05/10/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*           **23 THE HAWTHORNS  
EAST BOLDON  
SUNDERLAND  
TYNE AND WEAR  
NE36 0DP**

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

*Date of Birth:*   **22/12/1970**                            *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 4

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **23 THE HAWTHORNS  
EAST BOLDON  
SUNDERLAND  
TYNE AND WEAR  
NE36 0DP**

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

*Date of Birth:* **20/02/1978** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DO NOT HAVE ANY RIGHTS ATTACHED TO SHARES</b>			

<b>Class of shares</b>	<b>B INCOME</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DO NOT HAVE ANY RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2011 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*

<i>Shareholding 1</i>	<b>: 20 B INCOME shares held as at 2011-02-16</b>
<i>Name:</i>	<b>NICOLA SCOTT</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY shares held as at 2011-02-16</b>
<i>Name:</i>	<b>VICTORIA YOUNG</b>
<i>Shareholding 3</i>	<b>: 11 ORDINARY shares held as at 2011-02-16</b>

*Name:* NICOLA SCOTT

*Shareholding 4* : 9 ORDINARY shares held as at 2011-02-16

*Name:* ELAINE SPOORS

*Shareholding 5* : 5 ORDINARY shares held as at 2011-02-16

*Name:* GEOFFREY YOUNG

*Shareholding 6* : 40 B INCOME shares held as at 2011-02-16

*Name:* MARK SPOORS

*Shareholding 7* : 40 B INCOME shares held as at 2011-02-16

*Name:* GEOFFREY YOUNG

*Shareholding 8* : 25 ORDINARY shares held as at 2011-02-16

*Name:* GEORGE SPOORS

*Shareholding 9* : 40 ORDINARY shares held as at 2011-02-16

*Name:* MARK SPOORS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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