



Companies House

— for the record —

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Annual Return



XFZ4LA6G

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **ARMONA ENTERPRISES LIMITED**

Company Number: **03770944**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

7412

7414

7415

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINSGATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **INTERNATIONAL
REGISTRARS LIMITED**

Address: **FINSGATE, 5-7 CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

Director 1 :

Name: **PHILIPPE CORBESIER**

Address: **4/115 MONTPELIER STREET
LONDON
UNITED KINGDOM
SW7 1EE**

Date of Birth: **01/10/1972** *Nationality:* **Belgian**

Occupation: **CONSULTANT**

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 14/05/2009 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 14/05/2009

Name:

SELANGHE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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