

AMENDED

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP001

Company number

Company name in full

3770944

Armona Enterprises Limited

Date of this return

The information in this return is made up to

Day Month Year

[5]/[2]

0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

Finsgate

Day

5-7 Cranwood Street

London

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

7412

7414

7415

7222

give a brief description of principal activity

L12

27/10/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/00

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Register of members		
If the register of members is	not kept at the	
registered office, state here v	where it is kept	
	5	1
	Post town	
	County/Region	
	UK Postcode	
Designation of Debouture	a baldasa	1
Register of Debenture If there is a register of deben		
duplicate of any such registe	r or part of it, which	1
is not kept at the registered of where it is kept	mice, state nere	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	x
Private company limite share capital	d by guarantee witho	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30		
Private company limite under section 30	d by guarantee exen	npt
Private unlimited comp	any with share capit	al
Private unlimited comp	any without share ca	apital
Triato armineca comp	any minour onale of	-p.13.
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na	me *Style/Title	1
this area to provide	ane Style/Title	
details of joint secretaries).	Forename(s)	
†† Tick the box if the	Surname	International Registrars Limited
address shown is a service address for the		
beneficiary of a	Address ††	Filisyate, 5-7 Clariwood Street,
Confidentiality Order granted under section		1
723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	London
the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.	• •	
	UK Postcode	E C 1 V 9 E E
If a partnership, give the names and addresses of	Country	
the partners or the name of the partnership and	·	
office address		
		3770944
		Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a	
director that is a corporation or a	Name	*Style/Title		
Scottish firm, the name is the			Day Month Year	
corporate or firm name		Date of birth		
		Forename(s)		
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	Allbest Nominees Limited	
	е	Address ††	Finsgate, 5-7 Cranwood Street,	
Confidentiality Order granted under section				
723B of the Companie Act 1985. Otherwise, give your usual		Post town	London	
residential address. In the case of a	С	ounty/Region		
corporation or Scottis firm, give the registers or principal office address.	h ed	UK Postcode	E C 1 V 9 E E	
2001033.		Country		
		Nationality		
	Busines		L	
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year	
name is the corporate or firm name		Date of birth		
		Forename(s)		
†† Tick the box if the address shown is a		Surname		
service address for the	е	Address ††		
Confidentiality Order granted under section 723B of the Companies		j		
Act 1985. Otherwise, give your usual		Post town		
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	C h	ounty/Region		
	∍d	UK Postcode		
address.		Country		
	Busines			

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	1000	£1000	
	Totals	1000	£1000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.			
returns.	A list containing shareholde	•		
	→ For private or non-tra complete Schedule	aded public companies, pl e e A	ease	
	→ For traded public cor Schedule B	mpanies, please complete	•	
	There were no shareholder	r changes in this period		
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my	
Signed	For and on benefication of the control of the contr		Date 30/09/2009	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	0 continuation sheets (enter number)	3	
You do not have to give any contact information in the box opposite but if	Finsgate, 5-7 Cranwood St	reet,		
you do, it will help Companies House to contact you if there is a query on the	London			
form. The contact information that you give will be visible to searchers of the	EC1V 9EE	Ref:8169B/HW	//RO	
public record.	DX number	DX exchange		
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	3770944	(Please use a continuation sheet if required)
Company name in full	Armona Enterprises Limited	
	1	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Allbest Nominees Limited	Ordinary 1000			
Name Selanghe Limited	Ordinary 0	Ordinary 1000	31/03/2009	
Name				
Name				
Name				
Name				
Name				
Name				
Name				