



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARMADILLO BUILD & DESIGN LIMITED**

Company Number: **04422625**

Date of this return: **23/04/2012**

SIC codes: **43390**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE LOUISE**

Surname: **ALPHONSE**

Former names:

Service Address: **32 ALMA ROAD
LONDON
SW18 1AB**

Company Director ***1***

Type: **Person**
Full forename(s): **PIERRE ANDRE**

Surname: **ALPHONSE**

Former names:

Service Address: **32 ALMA ROAD
LONDON
SW18 1AB**

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

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PIERRE ALPHONSE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-01
Name: **CAROLINE ALPHONSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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