



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RACK ARMOUR LIMITED**

Company Number: **04912798**

Date of this return: **26/09/2012**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT 3 SHAWFIELD ROAD
CARLTON INDUSTRIAL ESTATE
BARNSELEY
SOUTH YORKSHIRE
UNITED KINGDOM
S71 3HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **CHARLTON**

Former names:

Service Address: **UNIT 3 SHAWFIELD ROAD
CARLTON IND EST
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S71 3HS**

Company Director ***1***

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **CHARLTON**

Former names:

Service Address: **37 NORTHGATE
BARNSELY
SOUTH YORKSHIRE
S75 2QH**

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

Date of Birth: **28/07/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **LEE**

Former names:

Service Address: **UNIT 3 SHAWFIELD ROAD
CARLTON IND EST
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S71 3HS**

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

Date of Birth: **05/08/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **MAXWELL-SMITH**

Former names:

Service Address: **LEVERET LODGE
7 HAREPARK LANE
CROFTON
WEST YORKSHIRE
WF4 1HW**

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

Date of Birth: **14/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **MAXWELL-SMITH**

Former names:

Service Address: **20 OAK CRESCENT
HAVERCROFT
WAKEFIELD
WF4 2QF**

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

Date of Birth: **11/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAWN VICTORIA**

Surname: **SUGDEN**

Former names:

Service Address: **UNIT 3 SHAWFIELD ROAD
CARLTON INDUSTRIAL ESTATE
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S71 3HS**

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

Date of Birth: **13/08/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **THE RACK GROUP LTD**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **JENNIFER CHARLTON**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **DAWN SUGDEN**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **SIMON LEE**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **PHILIP MAXWELL-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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