



Companies House
— for the record —

363a^(ef)

Annual Return



XE1F25VT

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **ARMITAGE - WINTER LIMITED**

Company Number: **04986212**

Company Details

Period Ending: **05/12/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**15 VERNON STREET
DERBY
DERBYSHIRE
DE1 1FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ALEXANDER
MICHAEL WINTER**

Address: **51 CAUSEWAY
DARLEY ABBEY
DERBY
DE22 2BX**

Director 1 :

Name: **JANE RUTH ARMITAGE**

Address: **51 CAUSEWAY
DARLEY ABBEY
DERBY
DE22 2BX**

Date of Birth:

10/07/1972

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2008

Name:

JANE ARMITAGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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