



Companies House

**AR01** (ef)

**Annual Return**



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**X46ED1HU**

*Company Name:* **ARMBAND LIMITED**

*Company Number:* **05098045**

*Date of this return:* **07/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SIGMA HOUSE OAK VIEW CLOSE  
EDGINSWELL PARK  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 7FF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER CHARLES**

*Surname:* **TISDALL**

*Former names:*

*Service Address:* **1 MANSCOMBE CLOSE  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 6TX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL GILES**

*Surname:*                            **TISDALL**

*Former names:*

*Service Address:*                **SIGMA HOUSE OAK VIEW CLOSE  
EDGINSWELL PARK  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 7FF**

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

*Date of Birth:*    **04/05/1976**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **RECRUITMENT EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION. THE SHARES HAVE NO SPECIAL RIGHTS. HOLDERS ARE ENTITLED TO RECEIVE DIVIDEND, TO VOTE AND RECEIVE CAPITAL ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL TISDALL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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