



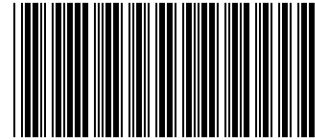
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ARMACLAD LTD**

Company Number: **05402364**



X3CA8PSB

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **23/03/2007**

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

Principal Business Activities:

SIC Codes
4522

Registered Office:
Address:

**59 KING STREET,
DARLASTON
WEDNESBURY
WEST MIDLANDS
WS10 8DE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SONIA AMANDA MEAKIN**

Address: **1 SHERIFFS RIDE, BROWNSFIELD
FARM,
NETHERSTOWE
LICHFIELD
STAFFS
UK WS13 8EQ**

Director 1:

Name: **MR MATHEW GRAHAM MEAKIN** *Address:* **1 SHERIFFS RIDE,BROWNSFIELD FARM,
NETHERSTOWE,
LICHFIELD
STAFFS
U K WS13 8EQ**

Date of Birth: **01/07/1972**

Nationality: **BRITISH**

Occupation: **ROOFER**

Director 2:

Name: **MRS SONIA AMANDA MEAKIN** *Address:* **1 SHERIFFS RIDE,BROWNSFIELD FARM,
NETHERSTOWE
LICHFIELD
STAFFS
UK WS13 8EQ**

Date of Birth: **04/05/1973**

Nationality: **BRITISH**

Occupation: **SECRETARY/ADMINISTRATOR**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 23/03/2007

Name: **MATHEW GRAHAM MEAKIN**

Address: **1 SHERIFFS RIDE,BROWNSFIELD FARM,
NETHERSTOWE
LICHFIELD
STAFFS
U K WS13 8EQ**

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2007

Name: **SONIA AMANDA MEAKIN**

Address: **1 SHERIFFS RIDE,BROWNSFIELD FARM,
NETHERSTOWE
LICHFIELD
STAFFS
U K WS13 8EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**