



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2013**

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Company Name: **ARMACLAD LTD**

Company Number: **05402364**

Date of this return: **23/03/2013**

SIC codes: **43910**

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

Situation of Registered Office: **59 KING STREET, DARLASTON
WEDNESBURY
WEST MIDLANDS
WS10 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONIA AMANDA**

Surname: **MEAKIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MATHEW GRAHAM**

Surname: **MEAKIN**

Former names:

Service Address: **1 SHERIFFS RIDE,BROWNSFIELD FARM,
NETHERSTOWE,
KICHFIELD
STAFFS
WS13 8EQ**

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

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

Nationality: **BRITISH**

Occupation: **ROOFER**

Company Director 2

Type: **Person**
Full forename(s): **SONIA AMANDA**

Surname: **MEAKIN**

Former names:

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

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

Date of Birth: **04/05/1973** *Nationality:* **BRITISH**
Occupation: **SECRETARY/ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS ISSUES JUST CORRECTION OF ORGINAL CAPITAL ON FORMATION OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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: **MATHEW GRAHAM MEAKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SONIA AMANDA MEAKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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