



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **A & R ARMSTRONG LIMITED**

Company Number: **05457778**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOLO HOUSE, THE
COURTYARD LONDON
ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT RELPH**

Address: **12 FINIANS FIELD
BARNES GREEN
HORSHAM
WEST SUSSEX
RH13 0PW**

Director 1 :

Name: **ANNETTE HILARY RELPH**

Address: **12 FINIANS FIELD
BARNES GREEN
HORSHAM
WEST SUSSEX
RH13 0PW**

Date of Birth:

03/11/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ROBERT RELPH**

Address: **12 FINIANS FIELD
BARNES GREEN
HORSHAM
WEST SUSSEX
RH13 0PW**

Date of Birth:

30/12/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 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 20/05/2008

Name: **ANNETTE HILARY RELPH**
Address: **12 FINIANS FIELD
BARNES GREEN
HORSHAM
WEST SUSSEX
RH13 0PE**

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2008

Name: **ROBERT GLAISTER RELPH**
Address: **12 FINIANS FIELD
BARNES GREEN
HORSHAM
WEST SUSSEX
RH13 0PW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

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