



Companies House
— for the record —

363a_(ef)

Annual Return



XTUDYYVO

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **ARMADILLO SCOOTER WEAR LIMITED**

Company Number: **06173742**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UPTON HOUSE BALDOCK
ST
ROYSTON
SG8 5AY**

Details of Officers of the Company

Company Secretary 1:

Name: **TIM HEBDEN**

Address: **11 ONDINE ROAD
PECKHAM
LONDON
SE15 4ED**

Director 1 :

Name: **RUPERT GEORGE FINDLAY**

Address: **64 ORCHARD ROAD
MELBOURN
ROYSTON
HERTFORDSHIRE
SG8 6BB**

Date of Birth:

11/12/1973

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **TIM HEBDEN**

Address: **11 ONDINE ROAD
PECKHAM
LONDON
SE15 4ED**

Date of Birth:

26/01/1972

Nationality:

BRITISH

Occupation:

MARKETING MANAGER

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	1667	GBP1667
<i>TOTALS</i>		
	1667	GBP1667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 20/03/2008

Name: **RUPERT FINDLAY**
Address: **64 ORCHARD ROAD**
MELBOURN
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 6BB

Shareholding 2:

500 ORDINARY Shares held as at 20/03/2008

Name: **TIMOTHY HEBDEN**
Address: **11 ONDINE ROAD**
LONDON
UNITED KINGDOM
SE15 4ED

Shareholding 3:

333 ORDINARY Shares held as at 20/03/2008

Name:

IS ENTERPRISES INT LTD

Address:

**CLEMENT HOUSE COMMERCE WAY
COLCHESTER
UNITED KINGDOM
CO2 8HY**

Shareholding 4:

167 ORDINARY Shares held as at 20/03/2008

Name:

GLENN POULTER

Address:

**52 CAMLET WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 0NS**

Shareholding 5:

167 ORDINARY Shares held as at 20/03/2008

Name:

DAVID KNIGHT

Address:

**12 GROOM PLACE
LONDON
UNITED KINGDOM
SW1X 7BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

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