



Companies House
— for the record —

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Annual Return



X6ME892M

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **ARMADILLO SCOOTER WEAR LIMITED**

Company Number: **06173742**

Company Details

Period Ending: **20/03/2009**

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	1850	GBP1850
<i>TOTALS</i>		
	1850	GBP1850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 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 20/03/2009

Name: **RUPERT FINDLAY**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 20/03/2009

Name: **TIMOTHY HEBDEN**

Address:

Shareholding 3:

333 ORDINARY Shares held as at 20/03/2009

Name:

IS ENTERPRISES INT LTD

Address:

Shareholding 4:

167 ORDINARY Shares held as at 20/03/2009

Name:

GLENN POULTER

Address:

Shareholding 5:

167 ORDINARY Shares held as at 20/03/2009

Name:

DAVID KNIGHT

Address:

Shareholding 6:

183 ORDINARY Shares held as at 20/03/2009

Name:

STEPHEN ROSS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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