



Companies House

AR01 (ef)

Annual Return



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X4ZNUHT

Company Name: **ARMSTRONG BUSINESS SOLUTIONS LIMITED**

Company Number: **NI053435**

Date of this return: **04/01/2016**

SIC codes: **62090**

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

Situation of Registered Office: **16 BASHFORDSLAND
CARRICKFERGUS
BT38 9TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA DAWN**

Surname: **ARMSTRONG**

Former names:

Service Address: **16 BASHFORDSLAND
CARRICKFERGUS
CO ANTRIM
BT38 9TH**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE DAVID**

Surname: **ARMSTRONG**

Former names:

Service Address: **16 BASHFORDSLAND
CARRICKFERGUS
CO ANTRIM
N. IRELAND
BT38 9TH**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA DAWN**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE DAVID ARMSTRONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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