



Companies House

AR01 (ef)

Annual Return



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Company Name: ARMOLOY (U.K.) LIMITED

Company Number: 02360196

Date of this return: 31/03/2016

SIC codes: 25110

Company Type: Private company limited by shares

Situation of Registered Office: 12 JOHNSON STREET
WOODCROSS, COSELEY
WOLVERHAMPTON
WEST MIDLANDS
WV14 9RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN WALTER**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1943** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1945** *Nationality:* **ENGLAND**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN ASHLEY**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **ENGLAND**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS KATHRYN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **ENGLISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **22692 ORDINARY shares held as at the date of this return**
Name: **BRIAN WALTER COOPER**

Shareholding 2 : **17608 ORDINARY shares held as at the date of this return**
Name: **STEVEN ASHLEY COOPER**

Shareholding 3 : **7092 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELIZABETH COOPER**

Shareholding 4 : **17608 ORDINARY shares held as at the date of this return**
Name: **KATHRYN FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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