



Companies House

**AR01** (ef)

**Annual Return**



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**X397ZANT**

*Company Name:* **ARMEX (GB) LIMITED**

*Company Number:* **03994578**

*Date of this return:* **16/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **53-57 SOUTHAMPTON WAY  
LONDON  
UNITED KINGDOM  
SE5 7SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY HARRY**

*Surname:* **HYAMS**

*Former names:*

*Service Address:* **64 PARK CRESCENT  
ELSTREE  
HERTFORDSHIRE  
WD6 3PU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY HARRY**

*Surname:*                            **HYAMS**

*Former names:*

*Service Address:*                **64 PARK CRESCENT  
ELSTREE  
HERTFORDSHIRE  
WD6 3PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SYDNEY ISAAC**

*Surname:*                            **HYAMS**

*Former names:*

*Service Address:*                **12 LANCASTER HOUSE  
PARK LANE  
STANMORE  
MIDDLESEX  
HA7 3HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1929**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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:* **ANTHONY HYAMS**

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

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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