



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/08/2010**



XXNMBMLL

Company Name: **ARMADILLO PROPERTIES LIMITED**

Company Number: **05528653**

Date of this return: **05/08/2010**

SIC codes: **7020**

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

Situation of Registered Office: **125 SANDGATE HIGH STREET
SANDGATE
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3BZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **DE HAAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1948** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **FONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1944** Nationality: **BRITISH**

Occupation: **PROFESSIONAL ACCOUNTANT**

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 CARRIES A RIGHT TO A SINGLE VOTE AND RANKS EQUALLY WITH OTHER ORDINARY SHARES IN RESPECT OF DIVIDEND.

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 05/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-08-05**
1 shares transferred on 2009-11-30

Name: **JOSH PAUL DE HAAN**

Shareholding 2 : **0 ORDINARY shares held as at 2010-08-05**
1 shares transferred on 2009-11-30

Name: **LUCY E DE HAAN**

Shareholding 3 : **2 ORDINARY shares held as at 2010-08-05**

Name: **P KENYON, W FONE, R DE HAAN AS TRUSTEES OF JPDH MDH/SDH TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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