



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JACK ARMSTRONG & CO. LIMITED**

Company Number: **02777353**

Date of this return: **13/12/2009**

SIC codes: **5248**

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

Situation of Registered Office: **61 LONDON ROAD
MAIDSTONE
KENT
ENGLAND
ME16 8TX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **STONES**

Former names:

Service Address: **27 ALLINGTON GARDENS
WATERINGBURY
MAIDSTONE
KENT
ENGLAND
ME18 5DG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHEILA**

Surname: **ARMSTRONG**

Former names:

Service Address: **WHETENHALL HOUSE BLUNDEN LANE
YALDING
MAIDSTONE
KENT
ENGLAND
ME18 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1939-01-08** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000.000000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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

5000 ORDINARY GBP1 SHARES Shares held as at 13/12/2009

Name: **SHEILA ARMSTRONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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