



Companies House
— for the record —

363a(ef)

Annual Return



X17V88GW

Received for filing in Electronic Format on the: 25/03/2009

Company Name: **ARMSCOR (UK) LIMITED**

Company Number: **04379793**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN THOMAS WADLOW**

Address: **34 SOUTH HILL ROAD
GRAVESEND
KENT
DA12 1JX**

Director 1 :

Name: **DAVID ALFRED TATTUM**

Address: **277 GRAYS INN ROAD
LONDON
WC1X 8TB**

Date of Birth: **15/06/1953**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2009

Name:

BRIAN THOMAS WADLOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

Authenticated: **Yes (E/W)**