



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **ARMADILLO PROPERTIES LIMITED**

Company Number: **05528653**

Company Details

Period Ending: **05/08/2009**

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

Principal Business Activities:

SIC codes:

2666

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O 2 VIEW GROUP,
PREMIER HOUSE
SHEARWAY BUSINESS
PARK PENT ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT19 4RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **SERVESMART LIMITED**

Address: **STOURSIDE PLACE 35-41 STATION
ROAD
ASHFORD
KENT
TN23 1PP**

Director 1 :

Name: **MR JOSHUA PAUL DE HAAN** Address: **RECTORY COTTAGE CHURCH LANE
MONKS HORTON
ASHFORD
KENT
TN25 6DT**

Date of Birth: **25/12/1973** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2009 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 05/08/2009

Name:

JOSH PAUL DE HAAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2009

Name:

LUCY E DE HAAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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