



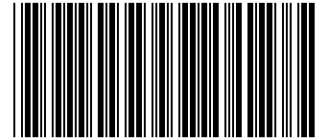
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Companies House
— for the record —

Annual Return

Company Name: **ARMADILLO PROPERTIES LIMITED**

Company Number: **05528653**



Received for filing in Electronic Format on the: **30/08/2007**

XLB17SJC

Company Details

Period Ending: **05/08/2007**

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

Principal Business Activities:

SIC Codes

2666

*Registered Office:
Address:*

**C/O 2 VIEW GROUP 2ND
FLOOR
39-41 BANK STREET
ASHFORD
KENT
TN23 1DQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SERVESMART LIMITED**

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

Director 1:

Name: **JOSH PAUL DE HAAN** *Address:* **.
RECTORY COTTAGE
MONKS HORTON CHURCH LANE
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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2007, 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 05/08/2007

Name: **JOSH PAUL DE HAAN**

Address: **RECTORY COTTAGE
MONKS HORTON
ASHFORD
KENT
UNITED KINGDOM TN25 6DT**

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2007

Name: **LUCY E DE HAAN**

Address: **RECTORY COTTAGE
MONKS HORTON
ASHFORD
KENT
UNITED KINGDOM TN25 6DT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (E/W)**