



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 02/09/2008

Company Name: ARMADILLO PROPERTIES LIMITED

Company Number: 05528653

Company Details

Period Ending: 05/08/2008

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: **JOSH PAUL DE HAAN**

Address: **RECTORY COTTAGE MONKS NORTON
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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 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 05/08/2008

Name:

JOSH PAUL DE HAAN

Address:

**RECTORY COTTAGE MONKS HORTON
ASHFORD
KENT
TN25 6DT**

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2008

Name:

LUCY E DE HAAN

Address:

**RECTORY COTTAGE MONKS HORTON
ASHFORD
KENT
TN25 6DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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