



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGENT MARKETING SERVICES LIMITED**

Company Number: **01456994**

Date of this return: **10/12/2014**

SIC codes: **47770**

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

Situation of Registered Office: **124 THORPE ROAD
NORWICH
NORFOLK
NR1 1RS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **MADDOCKS**

Former names:

Service Address: **15 ST. GEORGES
WICKLEWOOD
WYMONDHAM
NORFOLK
NR18 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE RANKED EQUALLY FOR VOTING AND DISTRIBUTION RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 70 ORDINARY A shares held as at the date of this return
Name: JENNIFER MADDOCKS

Shareholding 2 : 30 ORDINARY B shares held as at the date of this return
Name: JADE JENNIFER WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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