



Companies House

**AR01** (ef)

**Annual Return**



X4EKGFN7

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*Company Name:* **ARGUS RESOURCES (UK) LIMITED**

*Company Number:* **02138752**

*Date of this return:* **02/08/2015**

*SIC codes:* **46120**

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

*Situation of Registered Office:* **1 DUKES MEWS  
LONDON  
W1U 3ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AZURE MAYFAIR SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR 96 WIGMORE STREET  
LONDON  
ENGLAND  
W1U 3RF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **08539360**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK MONTEIRO**

*Surname:*                **DE BARROS**

*Former names:*

*Service Address:*        **36D EATON SQUARE  
LONDON  
UNITED KINGDOM  
SW1W 9DH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/02/1945**                      *Nationality:*    **FRENCH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTIONS PROPOSED AND TO RECEIVE A DIVIDEND PAYMENT IF ONE IS APPROVED.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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* : **1500000 ORDINARY shares held as at the date of this return**  
*Name:* **ALLHAVEN LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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