



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Argent Europe Limited**

Company Number: **03270572**

Date of this return: **09/11/2012**

SIC codes: **70100**

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

Situation of Registered Office: **LEVEL 5 9 HATTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8PL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BARNES**

Former names:

Service Address: **LEVEL 5 9 HATTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8PL**

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

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **GRAY**

Former names:

Service Address: **LEVEL 5 9 HATTON STREET
LONDON
ENGLAND
ENGLAND
NW8 8PL**

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

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED CORPORATE CONSTITUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ARGENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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