



Companies House
— for the record —

363a_(ef)

Annual Return



X4OUW8TG

Received for filing in Electronic Format on the: **07/04/2009**

Company Name: **ARGES LIMITED**

Company Number: **05416981**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FINS_GATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **CITY SECRETARIES
LIMITED**

Address: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Director 1 :

Name: **MRS VERENA UNKELBACH** *Address:* **STERRENHOFWEG 16
50858 KOELN
GERMANY**

Date of Birth: **08/07/1969** *Nationality:* **German** *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	7000	GBP7000
<i>TOTALS</i>		
	7000	GBP7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500 ORDINARY Shares held as at 07/04/2009

Name:

WOLFGANG FRITSCH

Address:

Shareholding 2:

3500 ORDINARY Shares held as at 07/04/2009

Name:

OLAF VAN TEUNEBBROEK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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