



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFQDAA21**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:*     **ARGENT ENERGY TRADING LIMITED**

*Company Number:*   **05455240**

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### *Company Details*

*Period Ending:* **17/05/2009**

*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:*

**LEVEL 5 9 HATTON  
STREET  
LONDON  
ENGLAND  
NW8 8PL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JAMES ARTHUR  
RICHARD BOYD**

*Address:* **14 RENWICK LANE  
CARDRONA  
PEEBLES  
BORDERS  
SCOTLAND  
EH45 9LU**

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### *Director 1 :*

*Name:* **MR JAMES ARTHUR  
RICHARD BOYD**

*Address:* **14 RENWICK LANE  
CARDRONA  
PEEBLES  
BORDERS  
SCOTLAND  
EH45 9LU**

*Date of Birth:* **19/07/1956**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR DAVID JOHN GRAY**

*Address:* **20 WARWICK AVENUE  
LONDON  
W9 2PT**

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

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*Director 3 :*

*Name:* MR ANDREW PENNINGTON  
HAVARD HUNTER

*Address:* ASHLEA HOUSE BULSTRODE WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7QU

*Date of Birth:* **11/12/1963**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 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 17/05/2009**

Name: **ARGENT ENERGY LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

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