



Companies House

AR01 (ef)

Annual Return



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X4HM3268

Company Name: **ARGSOFT SALES AND ENGINEERING LIMITED**

Company Number: **05578987**

Date of this return: **29/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **39 CARTHEW ROAD
HAMMERSMITH
LONDON
W6 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW ROSS**

Surname: **BLENCOWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW ROSS**

Surname: **BLENCOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KOREA**

Date of Birth: **04/02/1954** Nationality: **USA**
Occupation: **EXECUTIVE**

Company Director

Type: **Corporate**
Name: **ARGSOFT INTELLECTUAL PROPERTY HOLDINGS LIMITED**

Registered or principal address: **2017-2018 METROPOLIS TOWER
THE METROPOLIS 10 METROPOLIS DRIVE
HUNG HOM
KOWLOON
HONG KONG
SAR**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATION**
Law Governed: **BERMUDA**
Register Location: **BERMUDA**
Registration Number:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARGSOFT INTELLECTUAL PROPERTY HOLDINGSLIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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