



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Argent Group Europe Limited**

Company Number: **05823362**

Date of this return: **19/05/2013**

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 ***I***

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>	512201
		<i>Aggregate nominal value</i>	51220.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	512201
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	512201
		<i>Total aggregate nominal value</i>	51220.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **512201 ORDINARY shares held as at the date of this return**
Name: **FLETCHER BAY INVESTMENT COMPANY 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.