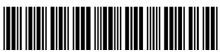


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Annual Return



Received for filing in Electronic Format on the: 21/05/2015

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Company Name: Argent Group Europe Limited

Company Number: 05823362

Date of this return: 19/05/2015

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 Re	sident: UNITED KINGDOM
Date of Birth: 18/04/1964	Nationality: BRITISH
Occupation: CHARTERI	ED 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	Number allotted	512201
		Aggregate nominal	51220.1
Currency	GBP	value Amount paid per share	512201
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital (T	otals)		
Currency	GBP	Total number of shares	512201	
		Total aggregate nominal value	51220.1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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: 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.