



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2015**

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Company Name: **ARGENTIC LTD**

Company Number: **07336165**

Date of this return: **04/08/2015**

SIC codes: **86900**

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

Situation of Registered Office: **UNIT 10C OLD OXFORD ROAD
PIDDINGTON
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 3BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 BARLEY MEAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3TE**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM CHARLES**

Surname: **BIRCH**

Former names:

Service Address: **UNIT 1 F NORTH'S ESTATE
PIDDINGTON
BUCKINGHAMSHIRE
HP14 3BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BIRCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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