



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Argenta Underwriting No.9 Limited**

*Company Number:* **07390456**

*Date of this return:* **28/09/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARGENTA SECRETARIAT LIMITED**

*Registered or  
principal address:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1479228**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                            **ANNANDALE**

*Former names:*

*Service Address:*                **23 CHURCH STREET  
THRILOW  
ROYSTON  
HERTFORDSHIRE  
ENGLAND  
SG8 7RE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES ANTHONY**

*Surname:* **MACKAY**

*Former names:*

*Service Address:* **5 BARYNTYNE CRESCENT  
HOO  
ROCHESTER  
KENT  
ENGLAND  
ME3 9GE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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 ?1.00 shares held as at the date of this return**  
*Name:* **ARGENTA HOLDINGS PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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