



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXV0RV**

*Company Name:* **ARGENTA LOGISTICS LIMITED**

*Company Number:* **07697891**

*Date of this return:* **12/09/2015**

*SIC codes:* **49200**

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

*Situation of Registered Office:* **295A HEATHWAY  
DAGENHAM  
ESSEX  
RM9 5AQ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS LAURA**

*Surname:*                **TUMAITE**

*Former names:*

*Service Address:*        **KW2 F LV 3FLAT A RM08 COOPERS HILL LANE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
ENGLAND  
TW20 0LG**

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

*Date of Birth:*    **17/06/1995**                      *Nationality:*    **LITHUANIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS RUTA**

*Surname:* **TUMAITE**

*Former names:*

*Service Address:* **7 FORD STREET  
LONDON  
ENGLAND  
E16 1HZ**

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

*Date of Birth:* **23/04/1988** *Nationality:* **LITHUANIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                                                        |                 |                                |          |
|------------------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                                                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                                                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i>                                          |                 |                                |          |
| <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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:* **RUTA TUMAITE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA TUMAITE**

### *Authorisation*

*Authenticated*

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

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