



Companies House

AR01 (ef)

Annual Return



X58LUTPB

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Company Name: **ARGENTA NOVA LIMITED**

Company Number: **08531443**

Date of this return: **16/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C/O RP SMITH& CO.
28 ST. THOMAS'S ROAD
CHORLEY
LANCASHIRE
PR7 1HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. ALAN DAVID**

Surname: **DRUMMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **DRUMMOND**

Former names:

Service Address: **214 STORTFORD HALL PARK
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 5AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 16/05/2016 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 A ORDINARY shares held as at the date of this return**
Name: **ALAN DRUMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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