



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **ARGENT RENDERING LIMITED**

Company Number: **SC035022**

Company Details

Period Ending: **02/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE RURAL CENTRE
WEST MAINS
INGLISTON
MIDLOTHIAN
SCOTLAND
UNITED KINGDOM
EH28 8LT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JOHN BARNES** *Address:* **19 QUEENS AVENUE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0JE**

Director 1 :

Name: **MR ANDREW JOHN BARNES** *Address:* **19 QUEENS AVENUE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0JE**

Date of Birth: **18/04/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR DAVID JOHN GRAY** *Address:* **20 WARWICK AVENUE
LONDON
ENGLAND
W9 2PT**

Date of Birth: **27/04/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANDREW PENNINGTON Address: ASHLEA HOUSE BULSTRODE WAY**
HAVARD HUNTER
GERRADS CROSS
BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL9 7QU

Date of Birth: *Nationality:* *Occupation:*
11/12/1963 **British** **COMPANY EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	155704	GBP155704.00
<i>TOTALS</i>	155704	GBP155704.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

155704 £1 ORDINARY Shares held as at 02/05/2008

Name: **ARGENT BY-PRODUCTS GROUP LIMITED**
Address: **LEVEL 5 9 HATTON STREET**
LONDON
ENGLAND
UNITED KINGDOM
NW8 8PL

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (SC)**