



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ7QLAJR**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **ARGENT RENDERING LIMITED**

*Company Number:* **SC035022**

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### *Company Details*

*Period Ending:* **02/05/2009**

*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:*

**24 GREAT KING STREET  
EDINBURGH  
EH3 6QN**

## *Details of Officers of the Company*

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*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**

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*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**

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*Director 3 :*

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

*Date of Birth:* **11/12/1963** *Nationality:* **British** *Occupation:* **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>
<b>£1 ORDINARY</b>	<b>155704</b>	<b>GBP155704.00</b>
<i>TOTALS</i>		
	<b>155704</b>	<b>GBP155704.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 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 02/05/2009**

#### Name:

**ARGENT BY-PRODUCTS GROUP LIMITED**

#### Address:

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### Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (SC)**