



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGENT LITHO LIMITED**

Company Number: **01591344**

Date of this return: **28/06/2015**

SIC codes: **18129**

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

Situation of Registered Office: **AUDIT HOUSE 260 FIELD END ROAD
EASTCOTE
MIDDLESEX
UNITED KINGDOM
HA4 9LT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS IRENE JEAN**

Surname: **MURPHY**

Former names:

Service Address: **1 BUCKS AVENUE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD19 4AR**

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

Date of Birth: **17/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH CHARLES**

Surname: **VARNHAM**

Former names:

Service Address: **87 HANGAR RUDING
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5EH**

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

Date of Birth: **24/12/1955** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER

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 28/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
80 shares transferred on 2014-12-10

Name: **BRIAN HARWOOD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-12-10

Name: **SUSAN HARWOOD**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **AR PRINTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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