



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGUS CAPITAL LIMITED**

Company Number: **03487579**

Date of this return: **23/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
RH11 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SPRINGFIELD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

European Economic Area (EEA) Company

Register Location: **20 SPRINGFIELD ROAD, CRAWLEY, W SX RH11 8AD**
Registration Number: **03427471**

Company Director ***I***

Type: **Person**

Full forename(s): **ALI RIZA**

Surname: **ARTUNKAL**

Former names:

Service Address: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

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

Date of Birth: **18/01/1958** *Nationality:* **TURKISH**

Occupation: **CHIEF INVESTMENT OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **MALLINDI JANE**

Surname: **BALDASSARRO**

Former names:

Service Address: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

Country/State Usually Resident: **LONDON**

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAWEL**

Surname: **SCOTT**

Former names:

Service Address: **20 SPRINGFIELD ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 8AD**

Country/State Usually Resident: **POLAND**

Date of Birth: **09/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ARGUS CAPITAL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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