



Companies House
— for the record —

363a_(ef)

Annual Return



X4Z3S4RQ

Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **ARGOS RETAIL GROUP LIMITED**

Company Number: **03871498**

Company Details

Period Ending: **04/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**AVEBURY 489-499
AVEBURY BOULEVARD
MILTON KEYNES
MK9 2NW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE ADDRESS --**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HAYDN ALLEN WILLIS** *Address:* **32 OLD OAK DRIVE
SILVERSTONE
NORTHAMPTONSHIRE
NN12 8DN**

Director 1 :

Name: **PHILIP ALEXANDER
PARKER** *Address:* **4 LOVEDAY DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HZ**

Date of Birth: **20/06/1952** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MATTHEW GEORGE SMITH** *Address:* **THE MANOR HOUSE
47 HIGH STREET
HARPOLE
NORTHAMPTONSHIRE
NN7 4BS**

Date of Birth: **25/05/1971** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/11/2008

Name: **JUNGLE.COM LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**