



Companies House
— for the record —

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Annual Return



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Company Name: **A.R.G.C. LIMITED**

Company Number: **04038272**

Company Details

Period Ending: **21/07/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**58-60 BERNERS STREET
LONDON
W1T 3JS**

Details of Officers of the Company

Company Secretary 1:

Name: **MS ELLY FINCHAM**

Address: **6 WELBECK HOUSE
62 WELBECK STREET
LONDON
W1M 7HB**

Director 1 :

Name: **MS ELLY FINCHAM**

Address: **6 WELBECK HOUSE
62 WELBECK STREET
LONDON
W1M 7HB**

Date of Birth:

23/03/1959

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **DR MOHAMMED TARANISSI**

Address: **6 WELBECK HOUSE
62 WELBECK STREET
LONDON
W1M 7HB**

Date of Birth:

08/10/1954

Nationality:

EGYPTIAN

Occupation:

GYNAECOLOGIST

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 21/07/2008

Name: **ELLY FINCHAM**
Address: **6 WELBECK HOUSE
62 WELBECK STREET
LONDON
W1M 7HB**

Shareholding 2:

750 ORDINARY Shares held as at 21/07/2008

Name: **MOHAMMED TARANISSI**
Address: **6 WELBECK HOUSE
62 WELBECK STREET
LONDON
W1M 7HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/08/2008**

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