



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04038272**

Date of this return: **21/07/2011**

SIC codes: **8514**

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

Situation of Registered Office: **58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELLY**

Surname: **FINCHAM**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MS ELLY**

Surname: **FINCHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DR MOHAMMED**

Surname: **TARANISSI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1954** *Nationality:* **EGYPTIAN**
Occupation: **GYNAECOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250 ORDINARY shares held as at 2011-07-21
Name: ELLY FINCHAM

Shareholding 2 : 750 ORDINARY shares held as at 2011-07-21
Name: MOHAMMED TARANISSI

Authorisation

Authenticated

This form was authorised by one of the following:

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