



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A.R.G.C. LIMITED
<i>Company Number:</i>	04038272
<i>Date of this return:</i>	21/07/2012
<i>SIC codes:</i>	86900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 21/07/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ARGCO TOPCO LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2012-05-16
Name: ELLY FINCHAM

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
750 shares transferred on 2012-05-16
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.