



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARGENT ADJUSTING AND INVESTIGATIONS LIMITED**

*Company Number:* **04720443**

*Date of this return:* **02/04/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **RENAISSANCE 12 DINGWALL ROAD  
CROYDON  
ENGLAND  
CR0 2NA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT STEWART**

Surname: **GRAY**

Former names:

Service Address: **79 EARLES MEADOW  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 4HR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JASON EDWARD**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN TIMOTHY**

*Surname:*                            **ROBERTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>717</b>
		<i>Aggregate nominal value</i>	<b>717</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>717</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>717</b>
		<i>Total aggregate nominal value</i>	<b>717</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : 717 ORDINARY shares held as at the date of this return  
*Name:* PARABIS HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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