

Companies House

··· for the mount /-Please complete in typescript, or in bold black capitals.

363a

102368/60

CHFP000	Annual Return	32366
Company Number	105066049	/
Company Name in full	ALB COM LIMITED	
	L	
Date of this return	Day Month Year	
The information in this return is made up to	1015/194/12101017	
Date of next return f you wish to make your next return o a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year 05,04,2008	
Registered Office Show here the address at the date of this return.	217 CENTRAL PARK RD	
Any change of Post town registered office	LONDON	
must be notified county / Region		
UK Postcode	EGLL BATE	
Principal business activities		
Show trade classification code number(s) or the principal activity or activities.	4545	
f the code number cannot be determined, pive a brief description of a control of the code	other building sompletie	24
AK6H284T		
AK6HS84L	When you have completed and signed the form please send in	t to the

13/03/2009 A12 COMPANIES HOUSE ALL LOS BOOK 143 02/03/2009 A35 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	bers is not kept at the here where it is kept.	
	Post town	
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part opt at the registered	UK Postcode
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	by guarantee exempt .	
Private unlimited compa	ny with share capital	
Private unlimited compa	ny without share capital	
Company Secret	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
and died to provide	ame *Style / Title	MRS
details of joint secretaries).	Forename(s)	JUSTNA STEFANIT
** Tick this box if the	Surname	CRACIUN
address shown is a service address for the beneficiary of a	Address #	LIF CENTRAL PARK RID
Confidentiality Order granted under section		1
723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	L LONDON
address. In the case of a corporation or	County / Region	UK Postcode T6 3 4 5
Scottish firm, give the registered or principal office address.	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	_ MR
Of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	23/11/1967
or firm name.	Forename(s)	GEORGE SORIN
address shown is a service address for	Surname	CRACIUN
the beneficiary of a Confidentiality Order granted under section	Address "	217 CENTRAL PARK ROS
723B of the Companies Act 1985		L
otherwise, give your usual residential address. In the case	Post town	LONDON
of a corporation or Scottlish firm, give the registered or principal	County / Region	UK Postcode E 6 3 A C
office address.	Country	Nationality ROMANIAN
	Business occupation	DIRECTOR_
* Voluntary details.		
	Name * Style / Title	L
Directors In the case of a director that is a corporation or a	Name * Style / Title	L Day Month Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Name * Style / Title Date of birth	
Directors In the case of a director that is a corporation or a Scottish firm, the	·	
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for	Date of birth Forename(s) Surname	Day Month Year
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s)	Day Month Year
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. "Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	Day Month Year
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 otherwise, give your usual residential	Date of birth Forename(s) Surname	Day Month Year
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Date of birth Forename(s) Surname Address **	Day Month Year L L /L L L L UK Postcode
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Date of birth Forename(s) Surname Address ** Post town	

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	URDINARY L	100	L & 100
	L L		
	Totals	100	£100
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in		/
returns.	A list of changes is enclose A full list of shareholders is		in another format
Certificate	I certify that the information knowledge and belief.	n given in this return	is true to the best of my
Signed † Please delete as appropriate.	† a director /secretary	Date	25.02.2m9
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	L		
give will be visible to searchers of the public record.	DX number	TelDX exchange	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
:	Name * Style / Title	1
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	<u>/</u>
^{††} Tick this box if the address shown is a	Surname	
service address for the beneficiary of a	Address **	
Confidentiality Order granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal		LUK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	L
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_L_/L_L_L_L_
¹¹ Tick this box if the address shown is a	Forename(s) Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address "	
	Post town	L
	County / Region	LUK Postcode
office address.	Country	Nationality
	Business occupation	

Directors			Details of new directors must be notified on form 288a
Please list directors in	n alphabetic	al order.	
	Name	* Style / Title	1
Directors in the case of a director that is a			Day Month Year
corporation or a Scottish firm, the name is the corporate		Date of birth	L_ L_/L_ L_ L_ L_
or firm name.		Forename(s)	
^{††} Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order		Iress ¹¹	1
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal		unty / Region	UK Postcode
office address.		Country	Nationality
	Business	occupation	
* Voluntary details.			
	Name	* Style / Title	1
Directors in the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate		Date of birth	L_L_/L_/L_L_L_L_
or firm name. ** Tick this box if the		Forename(s)	
address shown is a service address for the beneficiary of a		Surname	
Confidentiality Order granted under section 723B of the		Iress ¹¹	
Companies Act 1985	Ц		
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal		unty / Region	UK Postcode
office address.		Country	Nationality
	Business	occupation	

CHFP000

,	Company Number	L
Cor	npany Name in full	
* Voluntary details.	•	1
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address.	Surname	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region Country	UK Postcode
Directors Please list directors in	a alphahotical order	Details of new directors must be notified on form 288a
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birth	Day Month Year
corporate or firm name.	Forename(s)	
11 Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address **	<u></u>
723B of the Companies Act 1985 otherwise, give your	Post town	L
usual residential address. In the case of a corporation or		UK Postcode
Scottish firm, give the registered or principal office address.	County / Region	
Oute andless.	Country	Nationality
	Business occupation	L
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Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
of a director that is a corporation or a	Name * Style / Title	Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>/</u>		
	Forename(s)	<u></u>		
Tick this box if the address shown is a service address for	Surname	L		
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	L		
Companies Act 1985 otherwise, give your usual residential	Post town	<u> </u>		
address. In the case of a corporation or Scottish firm, give the	County / Region	UK Postcode		
registered or principal office address.	Country	Nationality		
	Business occupation	1		
* Voluntary details.				
Directors In the case of a director that is a corporation or a	Name * Style / Title	L Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth	<u></u>		
• • • • • • • • • • • • • • • • • • • •	Forename(s)	1		
Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section	Address "	<u></u>		
723B of the Companies Act 1985				
otherwise, give your usual residential address. In the case	Post town			
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation	1		



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	05066.042
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Company Name in full

ARG COM LIMITED	
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name GEOLGE SOR'N CRACIW Address LIF CENTRAL PARK RU LONDON UK Postcode EBL 3AEL	100 ORDINARY		
Name Address L UK Postcode			
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
UK Postcode				
Name				
<u> </u>				
Address				
				
L				
UK Postcode				
Name				
Address				
L				
<u> </u>				
UK Postcode				
Name				
Address		-		
L				
UK Postcode				
Name				
<u></u>				
Address				
				
L				
UK Postcode				
UK Postcode LLLLL			f	