



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCW28FMG

Company Name: **ARGENTA UNDERWRITING NO.1 LIMITED**

Company Number: **05308160**

Date of this return: **08/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **FOUNTAIN HOUSE FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ARGENTA SECRETARIAT LIMITED**

Registered or principal address: **FOUNTAIN HOUSE FOUNTAIN HOUSE
130 FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1479228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **ANNANDALE**

Former names:

Service Address: **27 PARSONAGE CLOSE
27 PARSONAGE CLOSE
DUXFORD
CAMBRIDGESHIRE
ENGLAND
CB2 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **MACKAY**

Former names:

Service Address: **7 CASTLE VIEW ROAD
7 CASTLE VIEW ROAD STROOD
ROCHESTER
KENT
ENGLAND
ME2 3PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	£1.00 EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

100 ORDINARY SHARES OF ?1.00 EACH Shares held as at 08/12/2009

Name:

ARGENTA HOLDINGS PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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