



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N4K0JE**

*Company Name:* **ARGENT CONSTRUCTION LIMITED**

*Company Number:* **06444068**

*Date of this return:* **04/12/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O PARAGON PARTNERS  
CHURCHILL HOUSE 137-139 BRENT STREET  
LONDON  
ENGLAND  
NW4 4DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **FONTANELLA**

*Former names:*

*Service Address:* **FLAT 2 12 WEST EATON PLACE  
LONDON  
UNITED KINGDOM  
SW1X 8LS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICOLA JANE**

*Surname:*                **FONTANELLA**

*Former names:*

*Service Address:*        **FLAT 2 12 WEST EATON PLACE  
LONDON  
UNITED KINGDOM  
SW1X 8LS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR BRETT ALEXANDER**

*Surname:*                **PALOS**

*Former names:*

*Service Address:*        **83 AVENUE ROAD  
LONDON  
UNITED KINGDOM  
NW8 6JD**

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

*Date of Birth:*    **29/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL ARE RANKED EQUALLY.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ARGENT DESIGN & DEVELOPMENT GROUP LIMITED**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BRETT PALOS**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA FONTANELLA**

### *Authorisation*

*Authenticated*

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

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