



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/09/2010

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*Company Name:* **ARG INVESTMENTS LIMITED**

*Company Number:* **06692673**

*Date of this return:* **09/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **JUNO DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEW SHELDON LIMITED**

*Registered or  
principal address:* **JUNO DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3RG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **954997**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR SHAUN MICHAEL**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **AFG NOMINEES LIMITED**

*Registered or  
principal address:* **JUNO DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3RG**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **174116**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **ARG CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **JUNO DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3RG**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **581523**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>40600000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>40600000</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*

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.

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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>40600000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40600000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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* : 40600000 ORDINARY shares held as at 2010-09-09  
*Name:* AGA RANGEMASTER GROUP PLC

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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.