



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARGENTS & AFFAIRES LIMITED**

Company Number: **07676655**

Date of this return: **15/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **DEPT 810
43 OWSTON ROAD
CARCROFT
DONCASTER
ENGLAND
DN6 8DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CFS SECRETARIES LIMITED**

*Registered or
principal address:* **DEPT 2 43 OWSTON ROAD
CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN6 8DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4340028**

Company Director **1**

Type: **Person**

Full forename(s): **AZIZ**

Surname: **AHMOUZ**

Former names:

Service Address: **38B BP621 ROUTE DE VILLIERS
LA QUEUX EN BRIE
ILE-DE-FRANCE
FRANCE
94510**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/10/1967**

Nationality: **MOROCCAN/ESTONIAN**

Occupation: **FINANCIAL & EXECUTIVE
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-08-15

Name: **CFS SECRETARIES LIMITED**

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

Name: **LE CHEMIN DE L'AFRIQUE DE L'OUEST SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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