



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARGYLL TECHNOLOGIES LIMITED**

Company Number: **08603940**

Date of this return: **10/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **16 ROUND CLOSE ROAD
ADDERBURY
BANBURY
OXFORDSHIRE
ENGLAND
OX17 3EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1958** Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GENE CLINTON**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **09/08/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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
50 shares transferred on 2015-02-23

Name: STUART TILLY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-02-23

Name: KEITH MCDONNELL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
450 shares transferred on 2015-02-23

Name: DHRUTI GORE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
450 shares transferred on 2015-02-23

Name: JAMES MCMASTER

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return

Name: LHE ENTERPRISES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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