



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **ARGYLL FENTON LIMITED**

Company Number: **SC290083**

Company Details

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**272 BATH STREET
GLASGOW
G2 4JR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN FENTON**

Address: **17 BYRETOWN GROVE
KIRKFIELD BANK
LANARK
ML11 9NY**

Director 1 :

Name: **SORAYA FENTON**

Address: **17 BYRETOWN GROVE
KIRKFIELD BANK
LANARK
ML11 9NY**

Date of Birth:

22/05/1964

Nationality:

BRITISH

Occupation:

**SEARCH SELECTION AND
CONSULTAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/09/2008

Name:

SORAYA FENTON

Address:

**17 BYRETOWN GROVE
KIRKFIELD BANK
LANARK
ML11 9NY**

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2008

Name:

JOHN FENTON

Address:

**17 BYRETOWN GROVE
KIRKFIELD BANK
LANARK
ML11 9NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

Authenticated: **Yes (SC)**