



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	DB ARGUS LIMITED
<i>Company Number:</i>	SC372802
<i>Date of this return:</i>	11/02/2012
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WHITEHALL HOUSE 33 YEAMAN SHORE DUNDEE UNITED KINGDOM DD1 4BJ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTONS LAW LLP**

*Registered or
principal address:* **WHITEHALL HOUSE 33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300381**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROSS**

Surname: **DOW**

Former names:

Service Address: **69 DALKEITH ROAD**
 DUNDEE
 DD4 7HF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LEONARD**

Surname: **GRIFFITH-SWAIN**

Former names:

Service Address: **THE COTTAGE BURLEY BUSHES, BURLEIGH ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 8FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **MCLACHLAN**

Former names:

Service Address: **THE WILLLOWS 5 UPPER FARM CLOSE
NORTON ST. PHILLIPS
BATH
ENGLAND
BA2 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSS DOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONARD GRIFFITH-SWAIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN MCLACHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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