



Companies House

AR01 (ef)

Annual Return



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X31KMBN7

Company Name: **DB ARGUS LIMITED**

Company Number: **SC372802**

Date of this return: **11/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **WHITEHALL HOUSE 33 YEAMAN SHORE
DUNDEE
UNITED KINGDOM
DD1 4BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WHITEHALL HOUSE 33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

There are no records kept at the above address

Officers of the company

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: **UNITED KINGDOM**

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

Company Director 2

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: **UNITED KINGDOM**

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

Occupation: **COMPANY 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>	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>	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 11/02/2014 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

Shareholding 4 : 7 ORDINARY shares held as at the date of this return
Name: ARGUS GLOBAL PROJECTS 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.