



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPk70UEL

Company Name: **A R G Contracts Limited**

Company Number: **02389018**

Date of this return: **05/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **UNIT 2 58A ALEXANDER ROAD
PONDERS END
ENFIELD
MIDDLESEX
ENGLAND
EN3 7EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **BLAIR**

Former names: **BLAIR**

Service Address: **UNIT 2 58A ALEXANDER ROAD
PONDERS END
ENFIELD
MIDDLESEX
ENGLAND
EN3 7EH**

Company Director ***I***

Type: **Person**

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

Surname: **BLAIR**

Former names:

Service Address: **UNIT 2 58A ALEXANDER ROAD
PONDERS END
ENFIELD
MIDDLESEX
ENGLAND
EN3 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **BLAIR**

Former names: **BLAIR**

Service Address: **UNIT 2 58A ALEXANDER ROAD
PONDERS END
ENFIELD
MIDDLESEX
ENGLAND
EN3 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1959** *Nationality:* **BRITISH**
Occupation: **NURSE**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-05
320 shares transferred on 2010-10-22

Name: MARTIN LEONARD BYE

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-05
80 shares transferred on 2010-10-22

Name: VIOLET JOAN BYE

Shareholding 3 : 1000 ORDINARY shares held as at 2011-04-05
Name: CHRIS BLAIR CONSULTING LIMITED

Shareholding 4 : 0 ORDINARY shares held as at 2011-04-05
480 shares transferred on 2010-10-22

Name: DOUGLAS MICHAEL OLIVE

Shareholding 5 : 0 ORDINARY shares held as at 2011-04-05
120 shares transferred on 2010-10-22

Name:

MAUREEN PATRICIA OLIVE

Authorisation

Authenticated

This form was authorised by one of the following:

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