



Companies House
— for the record —

AR01 (ef)

Annual Return



XCC1BIWB

Received for filing in Electronic Format on the: **05/04/2010**

Company Name: **A R G CONTRACTS LIMITED**

Company Number: **02389018**

Date of this return: **05/04/2010**

SIC codes: **4521**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **BYE**

Former names:

Service Address: **RED CEDARS
MELFORD ROAD
CAVENDISH
SUFFOLK
CO10 8AA**

Company Director ***I***

Type: **Person**

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

Surname: **BYE**

Former names:

Service Address: **RED CEDARS
MELFORD ROAD
CAVENDISH
SUFFOLK
CO10 8AA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1946-01-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DOUGLAS MICHAEL**

Surname: **OLIVE**

Former names:

Service Address: **9 BROWNLOW FARM BARNS
POUCHEN END LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2SN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1943-04-12** *Nationality:* **BRITISH**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 05/04/2010 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 05/04/2010
1000 DISPOSED OF IN PERIOD ON 01/07/2009

Name: **ARG EUROPE LTD**

Address:

Shareholding : 2

480 ORDINARY Shares held as at 05/04/2010

Name: **D M OLIVE**

Address:

Shareholding : 3

320 ORDINARY Shares held as at 05/04/2010

Name: **M L BYE**

Address:

Shareholding : 4

120 ORDINARY Shares held as at 05/04/2010

Name: **M P OLIVE**

Address:

Shareholding : 5

80 ORDINARY Shares held as at 05/04/2010

Name: **V J BYE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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