



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/06/2008

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

Company Number: **02389018**

Company Details

Period Ending: **25/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**UNIT 2 58A ALEXANDRA
ROAD
PONDERS END
ENFIELD
MIDDLESEX
EN3 7EH**

*Register of
Members Address:*

**UNIT 2 58 ALEXANDRA
ROAD
ENFIELD
MIDDLESEX
EN3 7EN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN LEONARD BYE**

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

Director 1 :

Name: **MARTIN LEONARD BYE**

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

Date of Birth:

30/01/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DOUGLAS MICHAEL OLIVE**

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

Date of Birth:

12/04/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/05/2008

Name: **ARG EUROPE LTD**
Address: **UNIT 2 58A ALEXANDRA ROAD PONDER'S END
ENFIELD
MIDDLESEX
EN3 7EH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**