

# AR01 (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

09/04/2013

Company Name:

ARG Contracts Limited

Company Number:

02389018

Date of this return:

05/04/2013

SIC codes:

42990

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 1 Type: Person Full forename(s): MR CHRISTOPHER **BLAIR** Surname: 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	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	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

Staten	nent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: CHRIS BLAIR CONSULTING 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.