



Companies House
— for the record —

AR01 (ef)

Annual Return



XRB04JQC

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

Company Name: **ARGYLL ETKIN LIMITED**

Company Number: **00604273**

Date of this return: **02/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **17 WATERLOO PLACE
LONDON
UNITED KINGDOM
SW1Y 4AR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS PHYLLIS DORA**

Surname: **WILLS**

Former names:

Service Address: **33 DICKENS AVENUE
FINCHLEY
LONDON
N3 2AL**

Company Director **1**

Type: **Person**

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

Surname: **FROST**

Former names:

Service Address: **20 GLEAVE CLOSE
EAST GRINSTEAD
WEST SUSSEX
RH19 3XD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN JACOB**

Surname: **SHAPIRO**

Former names:

Service Address: **FERNWOOD MAGPIE HALL ROAD
BUSHEY HEATH
WATFORD
HERTFORDSHIRE
WD2 1NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS PHYLLIS DORA**

Surname: **WILLS**

Former names:

Service Address: **33 DICKENS AVENUE
FINCHLEY
LONDON
N3 2AL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1578949
		<i>Aggregate nominal value</i>	157894.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1578949
		<i>Total aggregate nominal value</i>	157894.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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 02/05/2010
445886 DISPOSED OF IN PERIOD ON 13/07/2005

Name: **BETTY PARKER**

Address:

Shareholding : 2

12347 ORDINARY Shares held as at 02/05/2010

Name: **R D PARKER**

Address:

Shareholding : 3

900 ORDINARY Shares held as at 02/05/2010

Name: **MICHAEL GOLDSMITH**

Address:

Shareholding : 4

300 ORDINARY Shares held as at 02/05/2010

Name: **GORDON PETERS**

Address:

Shareholding : 5

88582 ORDINARY Shares held as at 02/05/2010

Name:

ADAM & CO INTERNATIONAL NOMINEES LTD

Address:

Shareholding : 6

825 ORDINARY Shares held as at 02/05/2010

Name:

IAN SHAPIRO

Address:

Shareholding : 7

1474611 ORDINARY Shares held as at 02/05/2010

Name:

ADAM COOKE

Address:

Shareholding : 8

0 ORDINARY Shares held as at 02/05/2010
291 DISPOSED OF IN PERIOD ON 13/07/2005

Name: ALEXANDRA JULIAN

Address:

Shareholding : 9

302 ORDINARY Shares held as at 02/05/2010

Name: PATRICK FROST

Address:

Shareholding : 10

1082 ORDINARY Shares held as at 02/05/2010

Name: PHYLLIS DORA WILLS

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.