



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2013**

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Company Name: **ARGUS NOMINEE DIRECTORS LIMITED**

Company Number: **03673295**

Date of this return: **24/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **2 CATHEDRAL ROAD
DERBY
DE1 3PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KALBIR**

Surname: **CHAHAL**

Former names:

Service Address: **2 CATHEDRAL ROAD
DERBY
UNITED KINGDOM
DE1 3PA**

Company Director **1**

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

Surname: **CHAHAL**

Former names:

Service Address: **2 CATHEDRAL ROAD
DERBY
UNITED KINGDOM
DE1 3PA**

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

Date of Birth: **10/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN EVANS**

Surname: **GRAY**

Former names:

Service Address: **2 CATHEDRAL ROAD
DERBY
DERBYSHIRE
DE1 3PA**

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

Date of Birth: **05/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN GRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KALBIR CHAHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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