



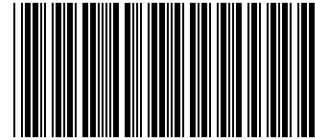
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ARGENTEUS LIMITED**

*Company Number:* **02659049**



XZJ7NBDX

*Received for filing in Electronic Format on the:* **20/12/2005**

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### Company Details

*Period Ending:* **31/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**HASLERS  
OLD STATION ROAD  
LOUGHTON  
ESSEX  
ENGLAND  
IG10 4PL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **MR RAYMOND FELDMAN**

*Address:* **2A KIDDERPORE AVENUE  
LONDON NW3 7SP**

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*Director 1:*

*Name:* **MR MICHAEL DAVID  
FELDMAN**

*Address:* **5 WOODTREE CLOSE  
LONDON NW4 1HQ**

*Date of Birth:* **04/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**999 ORDINARY Shares held as at 31/10/2005**

*Name:* **MICHAEL DAVID FELDMAN**

*Address:* **5 WOODTREE CLOSE  
LONDON NW4 1HQ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 31/10/2005**

*Name:* **RAYMOND FELDMAN**

*Address:* **2A KIDDERPORE AVENUE  
LONDON NW3 7SP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/12/2005** *Authenticated:* **Yes (E/W)**