



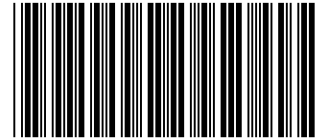
Companies House
— for the record —

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Annual Return

Company Name: **ARGENTEUS LIMITED**

Company Number: **02659049**



X990FL31

Received for filing in Electronic Format on the: **05/12/2006**

Company Details

Period Ending: **31/10/2006**

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

Details of Officers of the Company

Company Secretary:

Name: **MR RAYMOND FELDMAN**

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

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**

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	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, 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 31/10/2006

Name: **MICHAEL DAVID FELDMAN**

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

Shareholding 2:

0 ORDINARY Shares held as at 31/10/2006

1 Disposed of in period on 20/01/2006

Name: **RAYMOND FELDMAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**