



Companies House
— for the record —

363a_(ef)

Annual Return



X5V9I4WO

Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **ARGENTEUS LIMITED**

Company Number: **02659049**

Company Details

Period Ending: **31/10/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR RAYMOND FELDMAN**

Address: **FLAT 6 AVENUE CLOSE
AVENUE ROAD
LONDON
NW8 6BX**

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
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008

Name:

MICHAEL DAVID FELDMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

Authenticated: **Yes (E/W)**