



Companies House
— for the record —

AR01 (ef)

Annual Return

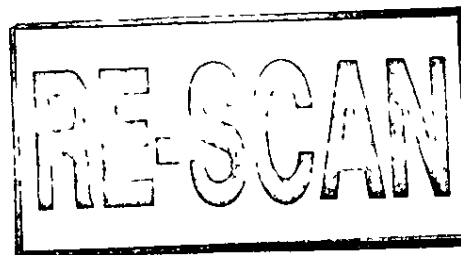


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<i>Company Name</i>	Argenteus Limited
<i>Company Number</i>	02659049
<i>Date of this return</i>	31/10/2012
<i>SIC codes</i>	47789
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	HASLERS OLD STATION ROAD LOUGHTON ESSEX UNITED KINGDOM IG10 4PL

Officers of the company



• *Company Secretary 1*

<i>Type</i>	Person
<i>Full forename(s)</i>	MR RAYMOND

<i>Surname</i>	FELDMAN
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Former names

<i>Service Address</i>	HASLERS OLD STATION ROAD
	LOUGHTON
	ESSEX
	UNITED KINGDOM
	IG10 4PL

• *Company Director* 1

Type **Person**
Full forename(s) **MR MICHAEL DAVID**

Surname **FELDMAN**

Former names

Service Address **HASLERS OLD STATION ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4PL**

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

Date of Birth **04/07/1961** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012, 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

<i>Shareholding / Name</i>	1000 ORDINARY shares held as at the date of this return
	MICHAEL DAVID FELDMAN

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ARGENTEUS LIMITED

COMPANY NUMBER: 02659049

A second filed AR01 was registered on the 11 February 2013