



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARGENTEUS LIMITED**

*Company Number:* **02659049**

*Date of this return:* **31/10/2009**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **HASLERS OLD STATION ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4PL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR RAYMOND**

*Surname:* **FELDMAN**

*Former names:*

*Service Address:* **FLAT 6 AVENUE CLOSE  
AVENUE ROAD  
LONDON  
UNITED KINGDOM  
NW8 6BX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **FELDMAN**

*Former names:*

*Service Address:* **5 WOODTREE CLOSE  
LONDON  
UNITED KINGDOM  
NW4 1HQ**

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

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000 ORDINARY Shares held as at 31/10/2009**

*Name:*

**MICHAEL DAVID FELDMAN**

*Address:*

## Presenter information

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*Contact Name:* **HASLERS**  
*Address:* **MRS SALLY GUTHRIE**  
**OLD STATION ROAD**  
**LOUGHTON**  
**IG10 4PL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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