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Annual Return

Company Name:

ARGENTA CORPORATE SERVICES LTD.

Company Number:

04229822

Received for filing in Electronic Format on the: 14/08/2007



Company Details

Period Ending: 18/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

80 SIDNEY STREET

FOLKESTONE

KENT

CT19 6HQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HJC SECRETARIAL SERVICES LTD. Address:

KITALLIDES BUILDING

OFFICE 4A KATSONOTOU

STREET 3 LIMASSOL

3036 CYPRUS -----

Director 1:

Name: TWAN THEODORUS Address: LEIDSESTRAATWEG 77A

ANTONIUS JOHANNES LANDGOED MARLOT

MANDERS DEN HAAG

Date of Birth: 17/08/1969 THE NETHERLANDS 2594 BB

Nationality: **DUTCH**Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/06/2007

Name: ARGENTA CORPORATE SERVICES CYPRUS LTD

Address: 3 KATSOUNOTOU STREET

KITALLIDES BUILDING 4A

LIMASSOL CYPRUS 3036

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/08/2007 Authenticated: Yes (E/W)