



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X9JHA0VB**

*Received for filing in Electronic Format on the:* **25/06/2008**

*Company Name:* **ARGENTA CORPORATE SERVICES LTD.**

*Company Number:* **04229822**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**80 SIDNEY STREET  
FOLKESTONE  
KENT  
CT19 6HQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HJC SECRETARIAL SERVICES LTD.**      *Address:* **KITALLIDES BUILDING OFFICE 4A  
KATSONOTOU STREET 3  
LIMASSOL  
3036  
CYPRUS  
FOREIGN**

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*Director 1 :*

*Name:* **TWAN THEODORUS  
ANTONIUS JOHANNES  
MANDERS**      *Address:* **LEIDSESTRAATWEG 77A LANDGOED  
MARLOT  
DEN HAAG  
THE NETHERLANDS  
2594 BB**

*Date of Birth:* **17/08/1969**      *Nationality:* **DUTCH**      *Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 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 18/06/2008**

*Name:*

**ARGENTA CORPORATE SERVICES CYPRUS LTD**

*Address:*

**3 KATSOUNOTOU STREET  
KITALLIDES BUILDING 4A  
LIMASSOL  
CYPRUS  
3036**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2008**

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