Companies House
for the record

AR01 (ef)

Annual Return

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X29LWTNV

Company Name:	**ARGENTELEC LIMITED**
Company Number:	**05459859**
Date of this return:	**23/05/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O EMMA SILVERTHORNE 3 EAGLE COURT ST. NEOTS CAMBRIDGESHIRE UNITED KINGDOM PE19 1TS**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**EMMA LOUISE**
Surname:	**SILVERTHORNE**
Former names:	
Service Address:	**3 EAGLE COURT** **ST NEOTS** **CAMBRIDGESHIRE** **PE19 1TS**

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **SILVERTHORNE**

Former names:

Service Address: **3 EAGLE COURT**
ST NEOTS
CAMBRIDGESHIRE
PE19 1TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **SILVERTHORNE**

Former names:

Service Address: **3 EAGLE COURT**
ST NEOTS
CAMBRIDGESHIRE
PE19 1TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1969** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AN ENTITLEMENT TO ATTEND AND VOTE ON RESOLUTIONS AT THE AGM AND EGM'S. AN ENTITLEMENT TO DIVIDENDS OF THE COMPANY WHEN A DISTRIBUTION IS MADE IN RELATION TO THE VALUE OF THEIR SHAREHOLDING. AN ENTITLEMENT TO THE RESIDUAL VALUE OF THE COMPANY UPON WINDING UP ACCORDING TO THE VALUE OF THE SHAREHOLDING. THE STATED SHARES ARE NOT TREASURY SHARES AND CAN BE TRANSFERRED AND SOLD AT THE DISCRETION OF THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA LOUISE SILVERTHORNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW SILVERTHORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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