

# **AR01** (ef)

#### **Annual Return**



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Company Name:

Argentium Resources Limited

Company Number:

07690078

Date of this return:

01/07/2012

SIC codes:

46180

Company Type:

Private company limited by shares

Situation of Registered

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Office:

CATALYST HOUSE 720 CENTENNIAL AVENUE

ELSTREE

HERTFORDSHIRE

ENGLAND WD6 3SY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SIMON

Surname: BRADLEY

Former names:

Service Address: 36 WOLMER GARDENS

EDGWARE MIDDLESEX ENGLAND HA8 8QD

Country/State Usually Resident: ENGLAND

Date of Birth: 31/03/1984 Nationality: BRITISH

Occupation: SALES REPRESENTATIVE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2012 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

Shareholding 1 : 50 ORDINARY shares held as at the date of this return

Name: MIA BRADLEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SIMON BRADLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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