



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQPWQW**

*Company Name:* **Argentium Resources Limited**

*Company Number:* **07690078**

*Date of this return:* **01/07/2015**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **5TH FLOOR HAMPTON BY HILTON HOTEL  
42-50 KIMPTON ROAD  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU2 0FP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **BRADLEY**

*Former names:*

*Service Address:*                **6 THREE VALLEYS WAY  
BUSHEY  
HERTFORDSHIRE  
ENGLAND  
WD23 2FF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES REPRESENTATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 LOUISE 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.