



Companies House
— for the record —

363a^(ef)

Annual Return



XVWK6Z3G

Received for filing in Electronic Format on the: 22/04/2008

Company Name: **ARCHAEOLOGISTICS LIMITED**

Company Number: **03331543**

Company Details

Period Ending: **11/03/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**11 FURMSTON COURT
ICKNIELD WAY
LETCWORTH GARDEN
CITY
SG6 1UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JEREMY HILLELSON** *Address:* **HALE END 178 OLD HALE WAY
HITCHIN
HERTFORDSHIRE
SG5 1XT**

Director 1 :

Name: **DAVID JEREMY HILLELSON** *Address:* **HALE END 178 OLD HALE WAY
HITCHIN
HERTFORDSHIRE
SG5 1XT**

Date of Birth: **24/05/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MS HELEN MARGARET
ASHWORTH** *Address:* **HALE END 178 OLD HALE WAY
HITCHIN
HERTFORDSHIRE
SG5 1XT**

Date of Birth: **29/03/1955** *Nationality:* **British** *Occupation:* **ARCHAEOLOGIST**

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>
ORDINARY	125	GBP125
<i>TOTALS</i>		
	125	GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/03/2008
25 DISPOSED OF IN PERIOD ON 30/03/2007

Name: **C.G. CLACK**
Address: **25 TADMARTON
DOWNHEAD PARK
MILTON KEYNES
MK15 9BE**

Shareholding 2:

0 ORDINARY Shares held as at 11/03/2008
25 DISPOSED OF IN PERIOD ON 30/03/2007

Name: **PAUL PALMER**
Address: **38 ROMANY CLOSE
LETCWORTH
HERTFORDSHIRE
SG6 4JZ**

Shareholding 3:

**0 ORDINARY Shares held as at 11/03/2008
25 DISPOSED OF IN PERIOD ON 30/03/2007**

Name:

J.R. HUNN

Address:

**22 PRIORY GARDENS
BERKHAMSTED
HERTFORDSHIRE
HP4 2DS**

Shareholding 4:

**0 ORDINARY Shares held as at 11/03/2008
25 DISPOSED OF IN PERIOD ON 30/03/2007**

Name:

M.A. PRITCHARD

Address:

**105 WING ROAD
LEIGHTON BUZZARD
LV7 7NH**

Shareholding 5:

125 ORDINARY Shares held as at 11/03/2008

Name:

D.J. HILLELSON

Address:

**178 OLD HALE WAY
HITCHIN
HERTFORDSHIRE
SG5 1XT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/04/2008**

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