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Annual Return



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Company Name: ARCHAEOLOGISTICS LIMITED

Company Number: 03331543

Company Details

Period Ending: 11/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

11 FURMSTON COURT ICKNIELD WAY LETCHWORTH GARDEN CITY SG6 1UJ

Details of Officers of the Company

Company Secretary 1:			
Name:	DAVID JEREMY HIL		HALE END 178 OLD HALE WAY HITCHIN HERTFORDSHIRE SG5 1XT
Director 1 :			
Name:	MS HELEN MARGA ASHWORTH	RET Address:	HALE END 178 OLD HALE WAY HITCHIN HERTFORDSHIRE SG5 1XT
Date of B	Birth: 29/03/1955 Nati	ionality: BRITISH	Occupation: ARCHAEOLOGIST
Director	<i>" 2</i> :		
Name:	DAVID JEREMY HII	LLELSON Address:	HALE END 178 OLD HALE WAY HITCHIN HERTFORDSHIRE SG5 1XT
Date of B	Pirth: 24/05/1959 Nati	ionality: BRITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 125 GBP125

TOTALS

125 GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

125 ORDINARY Shares held as at 11/03/2009

Name: D.J. HILLELSON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 04/04/2009 Authenticated: Yes (E/W)