



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

X25L14P7

Company Name: **ARCHAEOLOGISTICS LIMITED**

Company Number: **03331543**

Date of this return: **11/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **11 FURMSTON COURT
ICKNIELD WAY
LETCHWORTH GARDEN CITY
SG6 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JEREMY**

Surname: **HILLELSON**

Former names:

Service Address: **11 FURMSTON COURT
ICKNIELD WAY
LETCHWORTH GARDEN CITY
SG6 1UJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS HELEN MARGARET**

Surname: **ASHWORTH**

Former names:

Service Address: **11 FURMSTON COURT
ICKNIELD WAY
LETCHWORTH GARDEN CITY
SG6 1UJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1955** *Nationality:* **BRITISH**

Occupation: **ARCHAEOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JEREMY**

Surname: **HILLELSON**

Former names:

Service Address: **11 FURMSTON COURT
ICKNIELD WAY
LETCHWORTH GARDEN CITY
SG6 1UJ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 125 |
| | | <i>Aggregate nominal value</i> | 125 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 125 |
| | | <i>Total aggregate nominal value</i> | 125 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : **125 ORDINARY shares held as at the date of this return**
Name: **D.J. HILLELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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