



Companies House
— for the record —

AR01 (ef)

Annual Return



XBVD9ISZ

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **ARCHAEOLOGISTICS LIMITED**

Company Number: **03331543**

Date of this return: **11/03/2010**

SIC codes: **9305**

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 **I**

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: **1955-03-29**

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: **1959-05-24**

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 11/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

125 ORDINARY Shares held as at 11/03/2010

Name: **D.J. HILLELSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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