



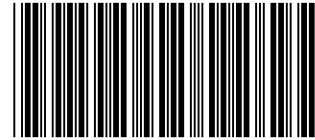
Companies House
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Annual Return

Company Name: **ARCHAEOLOGISTICS LIMITED**

Company Number: **03331543**



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XBTN4T0

Company Details

Period Ending: **11/03/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER GEORGE
CLACK**

Address: **25 TADMARTON
DOWNHEAD PARK
MILTON KEYNES MK15 9BE**

Director 1:

Name: **CHRISTOPHER GEORGE
CLACK**

Address: **25 TADMARTON
DOWNHEAD PARK
MILTON KEYNES MK15 9BE**

Date of Birth: **05/08/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

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 3:

Name: **DR JONATHAN RAYMOND
HUNN** *Address:* **22 PRIORY GARDENS
BERKHAMSTED
HERTFORDSHIRE HP4 2DS**
Date of Birth: **27/01/1951**
Nationality: **BRITISH**
Occupation: **ARCHAEOLOGIST**

Director 4:

Name: **PAUL PALMER** *Address:* **38 ROMANY CLOSE
LETCHWORTH
HERTFORDSHIRE SG6 4JZ**
Date of Birth: **29/07/1939**
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
TOTALS	125	GBP125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 11/03/2005

Name: **C.G. CLACK**

Address: **25 TADMARTON
DOWNHEAD PARK
MILTON KEYNES MK15 9BE**

Shareholding 2:

25 ORDINARY Shares held as at 11/03/2005

Name: **D.J. HILLELSON**

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

Shareholding 3:

25 ORDINARY Shares held as at 11/03/2005

Name: **J.R. HUNN**

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

Shareholding 4:

25 ORDINARY Shares held as at 11/03/2005

Name: **PAUL PALMER**

Address: **38 ROMANY CLOSE
LETCHWORTH
HERTFORDSHIRE SG6 4JZ**

Shareholding 5:

25 ORDINARY Shares held as at 11/03/2005

Name: **M.A. PRITCHARD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**