



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/04/2010**

Company Name: **ARGENTIUM RESEARCH LIMITED**

Company Number: **03355644**

Date of this return: **17/04/2010**

SIC codes: **7310**
7487

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

Situation of Registered Office: **COOKLEY HOUSE
COOKLEY GREEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 6EN**

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **DR PETER JOHN**
Surname: **FELLNER**
Former names:

Service Address: **OAKDENE COURT
613 READING ROAD
WINNERSH
BERKSHIRE
RG41 5UA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JENNIFER MARY**

Surname: **FELLNER**

Former names:

Service Address: **COOKLEY HOUSE COOKLEY GREEN
HENLEY ON THAMES
OXFORDSHIRE
RG9 6EN**

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

Date of Birth: **08/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR PETER JOHN**
Surname: **FELLNER**
Former names:
Service Address: **OAKDENE COURT
613 READING ROAD
WINNERSH
BERKSHIRE
RG41 5UA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **31/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIFIC RIGHTS ATTACHED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

50 ORDINARY Shares held as at 17/04/2010

Name: **JENNIFER MARY FELLNER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 17/04/2010

Name: **PETER JOHN FELLNER**

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.