



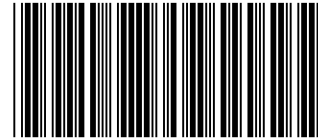
Companies House
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Annual Return

Company Name: **BARDEN UK LIMITED**

Company Number: **01894115**



X67M2K10

Received for filing in Electronic Format on the: **14/11/2006**

Company Details

Period Ending: **31/10/2006**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**ENERGY HOUSE 10 FLEMING
CLOSE
SEGENSWORTH EAST
FAREHAM
PO15 5SB**

Register of
Members Address:

**8 FOXCOMBE CLOSE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2UJ**

Register of Debenture
Holders Address:

**8 FOXCOMBE CLOSE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2UJ**

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY COOPER**

Address: **GREENWOOD LODGE
GREENWOOD LANE DURLEY
SOUTHAMPTON
HAMPSHIRE SO32 2AP**

Director 1:

Name: **ANDREW JONATHAN
COOPER**

Address: **86 GREENAWAY LANE
WARSASH
SOUTHAMPTON
HAMPSHIRE SO31 9HS**

Date of Birth: **19/02/1974**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 2:

Name: **MR BARRY COOPER** *Address:* **GREENWOOD LODGE
GREENWOOD LANE DURLEY
SOUTHAMPTON
HAMPSHIRE SO32 2AP**

Date of Birth: **03/05/1950**

Nationality: **BRITISH**

Director 3:

Name: **NICOLA KATHLEEN
COOPER** *Address:* **GREENWOOD LODGE
GREENWOOD LANE DURLEY
SOUTHAMPTON
HAMPSHIRE SO32 2AP**

Date of Birth: **15/12/1950**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 31/10/2006

Name: **BARRY COOPER**

Address: **GREENWOOD LODGE
GREENWOOD LANE DURLEY
SOUTHAMPTON SO32 2AP**

Shareholding 2:

150 ORDINARY Shares held as at 31/10/2006

Name: **NICOLAS K COOPER**

Address: **GREENWOOD LODGE
GREENWOOD LANE DURLEY
SOUTHAMPTON SO32 2AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**