



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LJPKZL**

*Company Name:* **BARDEN UK LIMITED**

*Company Number:* **01894115**

*Date of this return:* **31/10/2012**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **5 LITTLE PARK FARM ROAD  
SEGENSWORTH WEST  
FAREHAM  
HAMPSHIRE  
PO15 5SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA KATHLEEN**

*Surname:* **COOPER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JONATHAN**

*Surname:*                **COOPER**

*Former names:*

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

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

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

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA KATHLEEN**

*Surname:*                            **COOPER**

*Former names:*

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

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

*Date of Birth:*    **15/12/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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* : **147 ORDINARY shares held as at the date of this return**  
**24 shares transferred on 2012-04-18**

*Name:* **NICOLA K COOPER**

*Shareholding 2* : **153 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW JONATHAN COOPER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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