



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2014**

**X3LUIDBP**

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

*Company Number:* **01894115**

*Date of this return:* **31/10/2014**

*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:* **WOODMANS COTTAGE MICHAELMAS PLACE  
SWANMORE  
SOUTHAMPTON  
ENGLAND  
SO32 2EU**

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*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:* **WOODMANS COTTAGE MICHAELMAS PLACE  
SWANMORE  
SOUTHAMPTON  
ENGLAND  
SO32 2EU**

*Country/State Usually Resident:* **ENGLAND**

*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>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>333</b>
		<i>Total aggregate nominal value</i>	<b>333</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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**  
*Name:* **NICOLA K COOPER**

*Shareholding 2* : **153 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JONATHAN COOPER**

*Shareholding 3* : **33 C ORDINARY shares held as at the date of this return**

Name: JASON OSBORNE

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## *Authorisation*

*Authenticated*

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

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