



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDUA COMMUNICATION LIMITED**

Company Number: **02877740**

Date of this return: **03/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **11 WELBECK STREET
LONDON
ENGLAND
ENGLAND
W1G 9XZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MONUMENT HOUSE 1ST FLOOR
215 MARSH ROAD
PINNER
MIDDX
UNITED KINGDOM
HA5 5NE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **WILSE**

Former names:

Service Address: **18 ORCHARD STREET
CANTERBURY
ENGLAND
ENGLAND
CT2 8AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **WILSE**

Former names:

Service Address: **18 ORCHARD STREET**
 CANTERBURY
 ENGLAND
 ENGLAND
 CT2 8AP

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

Date of Birth: **10/04/1958** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **1 A ORDINAY shares held as at the date of this return**

Name: **CHRISTIAN WILSE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: **SALLY ANNE WILSE**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**

Name: **GEORGE NICOLAI WILSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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