



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ardale International Limited**

Company Number: **03443642**

Date of this return: **02/10/2014**

SIC codes: **46499**
46900

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

Situation of Registered Office: **CENTURION HOUSE 129 DEANS GATE**
MANCHESTER
UNITED KINGDOM
M3 3WR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **JONES**

Former names:

Service Address: **LOXLEY LEGH ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8NR**

Company Director **1**

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

Surname: **FARMER**

Former names:

Service Address: **4 FOXGLOVE CLOSE LOWTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA3 2GJ**

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

Date of Birth: **13/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN GARY**

Surname: **JONES**

Former names:

Service Address: **LOXLEY LEGH ROAD
KNUTSFORD
CHESHIRE
ENGLAND
WA16 8NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1965**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 02/10/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: BRIAN GARY JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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