



Companies House
— for the record —

363a_(ef)

Annual Return



X3THH292

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **AARDEN EN FRUIT LIMITED**

Company Number: **04504607**

Company Details

Period Ending: **06/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES LIMITED** Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **CORPMAN (UK) LTD** Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Date of Birth: **20/02/2002** Nationality: Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2008

Name:

BEDFORD NOMINEES (U.K.) LTD.

Address:

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2008

Name:

REGISTERED SHARE NOMINEES LIMITED

Address:

**21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**