



Companies House
— for the record —

363a_(ef)

Annual Return



XDCU51CY

Received for filing in Electronic Format on the: **12/07/2008**

Company Name: **ACADENT LIMITED**

Company Number: **04795940**

Company Details

Period Ending: **11/06/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**FRENSHAM HOUSE,
LONDON ROAD ASCOT
BERKSHIRE
SL5 7EH**

*Register of
Members Address:*

**FRENSHAM HOUSE,
LONDON ROAD ASCOT
BERKSHIRE
SL5 7EH**

*Register of Debenture
Holders Address:*

**FRENSHAM HOUSE,
LONDON ROAD ASCOT
BERKSHIRE
SL5 7EH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL FRANCIS
BLACKBURN**

Address: **FRENSHAM HOUSE LONDON ROAD
ASCOT
BERKSHIRE
SL5 7EH**

Director 1 :

Name: **MARGARET BLACKBURN**

Address: **FRENSHAM HOUSE LONDON ROAD
ASCOT
BERKS
SL5 7EH**

Date of Birth:

08/03/1960

Nationality:

BRITISH

Occupation:

SCHOOL TEACHER

Director 2 :

Name: **MR MICHAEL FRANCIS
BLACKBURN**

Address: **FRENSHAM HOUSE LONDON ROAD
ASCOT
BERKSHIRE
SL5 7EH**

Date of Birth:

16/06/1959

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 11/06/2008

Name: **MICHAEL BLACKBURN**
Address: **FRENSHAM HOUSE LONDON ROAD**
ASCOT
SL5 7EH

Shareholding 2:

30 ORDINARY Shares held as at 11/06/2008

Name: **MARGARET BLACKBURN**
Address: **FRENSHAM HOUSE LONDON ROAD**
ASCOT
SL5 7EH

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/07/2008**

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