



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ACADENT LIMITED**

Company Number: **04795940**

Date of this return: **11/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **FRENSHAM HOUSE, LONDON ROAD
ASCOT
BERKSHIRE
SL5 7EH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**
Surname: **BLACKBURN**
Former names:
Service Address: **FRENSHAM HOUSE**
 LONDON ROAD
 ASCOT
 BERKSHIRE
 SL5 7EH

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARGARET**
Surname: **BLACKBURN**
Former names:
Service Address: **FRENSHAM HOUSE**
 LONDON ROAD
 ASCOT
 BERKS
 SL5 7EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1960** *Nationality:* **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL FRANCIS**

Surname: **BLACKBURN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NONE		

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 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

70 ORDINARY Shares held as at 11/06/2010

Name: **MICHAEL BLACKBURN**

Address:

Shareholding : 2

30 ORDINARY Shares held as at 11/06/2010

Name: **MARGARET BLACKBURN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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