



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2014**

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Company Name: **THE AARDENT GROUP LIMITED**

Company Number: **05458727**

Date of this return: **20/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **LANTRADE HOUSE
OXFORD ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LYNDA ANN**

Surname: **SCOTT-TOMLIN**

Former names:

Service Address: **MILL COTTAGE BLACKJACKS LOCK
PARK LANE
HAREFIELD
MIDDLESEX
UB9 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LYNDA ANN SCOTT-TOMLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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