



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6G6R92R**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **D & A NADEN LIMITED**

*Company Number:* **06067372**

---

### *Company Details*

*Period Ending:* **25/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**10 CLOS RHEDYN  
CARDIFF  
S GLAM  
CF5 5NS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ADELE MARIE NADEN**

*Address:* **33 SAINT DAVIDS ROAD  
MISKIN  
PONTYCLUN  
MID GLAMORGAN  
CF72 8PW**

---

*Director 1 :*

*Name:* **ADELE MARIE NADEN**

*Address:* **33 SAINT DAVIDS ROAD  
MISKIN  
PONTYCLUN  
MID GLAMORGAN  
CF72 8PW**

*Date of Birth:* **12/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **DAVID WILLIAM NADEN**

*Address:* **33 ST DAVIDS ROAD  
MISKIN  
PONTYCLUN  
MID GLAMORGAN  
CF72 8PW**

*Date of Birth:* **06/11/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 25/01/2009**

*Name:* **DAVID NADEN**

*Address:*

---

#### *Shareholding 2:*

**25 ORDINARY Shares held as at 25/01/2009**

*Name:* **ADELE NADEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

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