

363a (ef)

Annual Return



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Company Name: A ARDEN & ASSOCIATES LTD

Company Number: 06079690

Company Details

Period Ending: 02/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7430

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

2 IONIC CLOSE **CHANDLERS FORD EASTLEIGH SO53 2NR**

Details of Officers of the Company

Company Secretary 1:

Name: ILAYDA ARDEN Address: 2 IONIC CLOSE

CHANDLERS FORD

EASTLEIGH SO53 2NR

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Director 1:

Name: DR ALEX HAKAN ARDEN Address: 2 IONIC CLOSE

CHANDLERS FORD

EASTLEIGH SO53 2NR

Date of Birth: Nationality: Occupation:

31/01/1963 AUSTRALIAN GEOLOGIST

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 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 02/02/2008

ARDEN

Name: ALEX H

2 IONIC CLOSE

Address: CHANDLER'S FORD

EASTLEIGH HAMPSHIRE

UNITED KINGDOM

SO53 2NR

Authorisation

Authoriser Designation: director Date Authorised: 26/02/2008 Authenticated: Yes (E/W)