



*Companies House*  
— for the record —

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

**Annual Return**



**XTYPE7PN**

*Received for filing in Electronic Format on the: 26/02/2009*

*Company Name:*     **A ARDEN & ASSOCIATES LTD**

*Company Number:*   **06079690**

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### *Company Details*

*Period Ending:* **02/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7430**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**29 GARDNER WAY  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 1JJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ILAYDA ARDEN**

*Address:* **29 GARDNER WAY  
CHANDLERS FORD  
EASTLEIGH  
SO53 1JJ**

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*Director 1 :*

*Name:* **DR ALEX HAKAN ARDEN**

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

*Date of Birth:* **31/01/1963**

*Nationality:* **AUSTRALIAN**

*Occupation:* **GEOLOGIST**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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**1**

**GBP1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 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 02/02/2009**

*Name:*

**ALEX H ARDEN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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