



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DOAAY

Company Name: ARDEN EQUIPMENT UK LTD

Company Number: 08381328

Date of this return: 30/01/2016

SIC codes: 46630

Company Type: Private company limited by shares

Situation of Registered Office: WILBERFORCE HOUSE STATION ROAD
LONDON
NW4 4QE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRENGER INTERNATIONAL LTD**

*Registered or
principal address:* **WILBERFORCE HOUSE STATION ROAD
LONDON
ENGLAND
NW4 4QE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **1771512**

Company Director **1**

Type: **Person**

Full forename(s): **DENIS MAURICE PAUL**

Surname: **PAQUOT**

Former names:

Service Address: **9 AVENUE DE L'INDUSTRIE,
CHARLEVILLE-MEZIERES
FRANCE
08013**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1952** *Nationality:* **FRENCH**

Occupation: **EXPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARDEN EQUIPMENT SAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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