



Annual Return

Company Name: **ARDEN FINANCE LIMITED**

Company Number: **09045614**



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Company Name: **ARDEN FINANCE LIMITED**

Company Number: **09045614**

Date of this return: **19/05/2016**

Sic Codes: **74909**

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

Situation of **C/O THE FINANCE DEPT LIMITED**

Registered Office: **SUITE 7, HILLCAIRNIE HOUSE 5 ST ANDREWS ROAD DROITWICH
SPA
UNITED KINGDOM WR9 8DJ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW ALAN**
Surname: **CUSACK**
Service Address: **58 ST JUDES AVENUE STUDLEY
UNITED KINGDOM B80 7HY**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1987** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	MATTHEW ALAN CUSACK

Authorisation

Authenticated

This form was authorised by one of the following:

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

