



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ardenflame Limited**

Company Number: **02822305**

Date of this return: **27/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ROSS HOUSE THE SQUARE
STOW ON THE WOLD
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 1AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NCTS LIMITED**

*Registered or
principal address:* **ROSS HOUSE THE SQUARE
STOW ON THE WOLD
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 1AF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03125151**

Company Director ***I***

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **FERGUSON**

Former names:

Service Address: **BROADWAY WOOD COTTAGE MIDDLE HILL
BROADWAY
WORCESTERSHIRE
ENGLAND
WR12 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM FERGUSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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