



*Companies House*  
— for the record —

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

**Annual Return**



**X02RY46Y**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **ARDEN KNOWLEDGE MANAGEMENT LIMITED**

*Company Number:* **03266993**

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### *Company Details*

*Period Ending:* **13/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7222**

**7240**

*Registered Office  
Address:*

**41 ST MARY'S STREET  
ELY  
CAMBRIDGESHIRE  
CB7 4HF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TAMARA ANGELA DRIVER**

*Address:* **27 BRANGEHILL LANE  
MEPAL  
ELY  
CAMBRIDGESHIRE  
CB6 2AL**

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### *Director 1 :*

*Name:* **TAMARA ANGELA DRIVER**

*Address:* **27 BRANGEHILL LANE  
MEPAL  
ELY  
CAMBRIDGESHIRE  
CB6 2AL**

*Date of Birth:*

**01/06/1974**

*Nationality:*

**British**

*Occupation:*

**CUSTOMER LIAISON**

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### *Director 2 :*

*Name:* **CHRISTOPHER STEPHEN  
GLOVER**

*Address:* **11 NORTH STREET  
BURWELL  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 0BA**

*Date of Birth:*

**09/06/1979**

*Nationality:*

**British**

*Occupation:*

**SYSTEMS DEVLOPER**

## 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>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4000 ORDINARY Shares held as at 13/10/2008**

*Name:* **MRS T A DRIVER**

*Address:*

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#### *Shareholding 2:*

**4000 ORDINARY Shares held as at 13/10/2008**

*Name:* **MR C GLOVER**

*Address:*

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 13/10/2008**

*Name:*

**ANDREA MARY NEWMAN**

*Address:*

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 13/10/2008**

*Name:*

**DAVID ST ANDREW MICHAEL NEWMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

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