



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2011**

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Company Name: **ARDEN KNOWLEDGE MANAGEMENT LIMITED**

Company Number: **03266993**

Date of this return: **13/10/2011**

SIC codes: **62020**
63110

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

Situation of Registered Office: **41 ST. MARY'S STREET
ELY,
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAMARA ANGELA**

Surname: **DRIVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS TAMARA ANGELA**

Surname: **DRIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/06/1974** Nationality: **BRITISH**
Occupation: **CUSTOMER LIAISON**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEVEN**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1979**

Nationality: **BRITISH**

Occupation: **SYSTEMS DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS THE COMPANY HAS ONE CLASS OF SHARES, ALL SUCH SHARES CARRY UNRESTRICTED AND EQUAL VOTING AND OTHER RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : 4000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TAMARA ANGELA DRIVER

Shareholding 2 : 4000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CHRISTOPHER STEVEN GLOVER

Shareholding 3 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREA NEWMAN

Shareholding 4 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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