



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2011**

X7YQ9SXQ

<i>Company Name:</i>	VAN DEN OUDEN LTD
<i>Company Number:</i>	03948176
<i>Date of this return:</i>	15/03/2011
<i>SIC codes:</i>	4545
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BEDFORD HEIGHTS MANTON LANE BEDFORD UNITED KINGDOM MK41 7PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE LOUISE**

Surname: **FRANCIS**

Former names: **TITTERINGTON, SHAW**

Service Address: **19 BALMORAL AVENUE
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 0BE**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **LANGFORD**

Former names:

Service Address: **74 HOOKHAMS LANE
RENHOLD
BEDFORD
BEDFORDSHIRE
MK41 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1960** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **MS MIRANDA**

Surname: **VAN DEN OUDEN**

Former names:

Service Address: **20 QUENBY WAY
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8QU**

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

Date of Birth: **23/03/1969** *Nationality:* **DUTCH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 : 98 ORDINARY shares held as at 2011-03-15
Name: MR PAUL JOHN LANGFORD

Shareholding 2 : 102 ORDINARY shares held as at 2011-03-15
Name: MS MIRANDA VAN DEN OUDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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