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Annual Return

Company Name:

RIDGDEN LIMITED

Company Number:

04392077

Received for filing in Electronic Format on the: 23/03/2007



Company Details

Period Ending: 12/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

5TH FLOOR

86 JERMYN STREET

LONDON SW1Y 6AW **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ASHDOWN SECRETARIES LIMITED Address:

DIRECTORS LIMITED

5TH FLOOR

86 JERMYN STREET LONDON SW1Y 6AW

Director 1:

Name: **HEATHBROOKE**

Address:

5TH FLOOR 86 JERMYN STREET

LONDON SW1Y 6AW

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10000 **GBP10000**

TOTALS 10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 12/03/2007

Name: PAC ADVISORS HOLDING LTD

Address: 6TH FLOOR

94 WIGMORE STREET LONDON W1U 3RF

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 23/03/2007 Authenticated: Yes (E/W)