



Companies House

AR01 (ef)

Annual Return



X44DCODE

Received for filing in Electronic Format on the: **31/03/2015**

Company Name: **ARDENE LIMITED**

Company Number: **04626927**

Date of this return: **31/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **18 AINSDALE AVENUE
MANCHESTER
LANCASHIRE
M7 4LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18 AINSDALE AVENUE
SALFORD
UNITED KINGDOM
M7 4LS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GOLDIE**

Surname: **WELTSCHER**

Former names:

Service Address: **95 BURY OLD ROAD
MANCHESTER
LANCASHIRE
M25 0FQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ISRAEL MEIR**

Surname: **WELTSCHER**

Former names:

Service Address: **95 BURY OLD ROAD
PRESTWICH
MANCHESTER
M25 0FQ**

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

Date of Birth: **30/10/1974** *Nationality:* **UK**
Occupation: **PROPERTY MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

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 31/03/2015 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: **I WELTSCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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