



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **ARDEN LEGAL LIMITED**

Company Number: **05855371**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**MINERVA MILL
INNOVATION CENTRE
STATION ROAD
ALCESTER
WARWICKSHIRE
B49 5ET**

*Register of
Members Address:*

**GRAFTON HOUSE
BULLSHEAD YARD
ALCESTER
WARWICKSHIRE
B49 5BX**

*Register of Debenture
Holders Address:*

**GRAFTON HOUSE
BULLSHEAD YARD
ALCESTER
WARWICKSHIRE
UNITED KINGDOM
B49 5BX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIANNE FLINT**

Address: **33 VINCENT AVENUE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6SR**

Director 1 :

Name: **MARIANNE FLINT**

Address: **33 VINCENT AVENUE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6SR**

Date of Birth: **21/04/1971** *Nationality:* **BRITISH** *Occupation:* **RECRUITMENT**

Director 2 :

Name: **ALISON LOUISE PERKS**

Address: **40 ASHMEAD DRIVE
COFTON HACKETT
WORCESTERSHIRE
B45 8AB**

Date of Birth: **08/10/1977** *Nationality:* **BRITISH** *Occupation:* **RECRUITMENT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/06/2009

Name: **ALISON LOUISE PERKS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2009

Name: **MARIANNE FLINT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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