



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARDEN LEGAL LIMITED**

*Company Number:* **05855371**

*Date of this return:* **22/06/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **GRAFTON HOUSE BULLS HEAD YARD  
ALCESTER  
WARWICKSHIRE  
UNITED KINGDOM  
B49 5BX**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARIANNE**  
*Surname:*                         **FLINT**  
*Former names:*  
*Service Address:*                **33 VINCENT AVENUE**  
   **STRATFORD UPON AVON**  
   **WARWICKSHIRE**  
   **CV37 6SR**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MARIANNE**  
*Surname:*                         **FLINT**  
*Former names:*  
*Service Address:*                **33 VINCENT AVENUE**  
   **STRATFORD UPON AVON**  
   **WARWICKSHIRE**  
   **CV37 6SR**

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

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALISON LOUISE**  
*Surname:*                      **PERKS**  
*Former names:*  
*Service Address:*              **40 ASHMEAD DRIVE**  
   **COFTON HACKETT**  
   **WORCESTERSHIRE**  
   **B45 8AB**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>CLASS OF SHARE: ORDINARY. VOTING RIGHTS: ONE VOTE PER SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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

**1 ORDINARY Shares held as at 22/06/2010**

*Name:* **ALISON LOUISE PERKS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/06/2010**

*Name:* **MARIANNE FLINT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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