



Companies House
— for the record —

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Annual Return



XV10GYZ6

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Company Name: **ARDENTA LIMITED**

Company Number: **04181041**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

7210

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUNBURY
INTERNATIONAL
BUSINESS CENTRE
BROOKLANDS CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 7DX**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL CHARLES PETER TRUBY** *Address:* **5 OLD ORCHARD
SUNBURY ON THAMES
MIDDLESEX
TW16 5HF**

Director 1 :

Name: **NEIL CHARLES PETER
TRUBY** *Address:* **5 OLD ORCHARD
SUNBURY ON THAMES
MIDDLESEX
TW16 5HF**

Date of Birth: **24/12/1960** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

Director 2 :

Name: **SCOTT MICHAEL HANSON** *Address:* **8 CHURCHFIELD PLACE
SHEPPERTON
TW17 9LE**

Date of Birth: **06/02/1973** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

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	10000	GBP1000
<i>TOTALS</i>		
	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1960 ORDINARY Shares held as at 16/03/2008

Name: **ADRIANA TRUBY**
Address: **5 OLD ORCHARD
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5HF**

Shareholding 2:

4040 ORDINARY Shares held as at 16/03/2008

Name: **NEIL TRUBY**
Address: **5 OLD ORCHARD
SUNBURY-ON-THAMES
MIDDLESEX
TW16 5HF**

Shareholding 3:

1000 ORDINARY Shares held as at 16/03/2008

Name:

SCOTT HANSON

Address:

**8 CHURCHFIELD PLACE
SHEPPERTON
TW17 9LE**

Shareholding 4:

3000 ORDINARY Shares held as at 16/03/2008

Name:

SANDRA HANSON

Address:

**8 CHURCHFIELD PLACE
SHEPPERTON
MIDDLESEX
TW17 9LE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

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