



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDENTA LIMITED**

Company Number: **04181041**

Date of this return: **16/03/2014**

SIC codes: **62020**
62030

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

Situation of Registered Office: **SAXON HOUSE DOWNSIDE**
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 6RT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL CHARLES PETER**

Surname: **TRUBY**

Former names:

Service Address: **SAXON HOUSE DOWNSIDE
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 6RT**

Company Director ***1***

Type: **Person**

Full forename(s): **SCOTT MICHAEL**

Surname: **HANSON**

Former names:

Service Address: **SAXON HOUSE DOWNSIDE
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 6RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1973**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL CHARLES PETER**

Surname: **TRUBY**

Former names:

Service Address: **SAXON HOUSE DOWNSIDE
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 6RT**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : 19600 ORDINARY shares held as at the date of this return
Name: ADRIANA TRUBY

Shareholding 2 : 40400 ORDINARY shares held as at the date of this return
Name: NEIL TRUBY

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: SCOTT HANSON

Shareholding 4 : 30000 ORDINARY shares held as at the date of this return
Name: SANDRA HANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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