



Companies House
— for the record —

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Annual Return



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Company Name: **ARDEN ACQUISITION AND PLANNING LTD**

Company Number: **04493160**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13 GREENSLADE
CRESCENT
MARLBROOK
BROMSGROVE
WORCESTERSHIRE
B60 1DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JON CHARLES BENNETT** *Address:* **5 FARRIER CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1GW**

Director 1 :

Name: **STEPHEN ALEXANDER** *Address:* **HARBOUR LIGHTS 4 MINTON MEWS,
CARLYLE ROAD
BROMSGROVE
WORCESTERSHIRE
B60 2PN**

Date of Birth: **07/04/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JON CHARLES BENNETT** *Address:* **5 FARRIER CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B76 1GW**

Date of Birth: **04/12/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 23/07/2009 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 23/07/2009

Name: **STEPHEN ALEXANDER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2009

Name: **JON BENNETT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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