



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADEN ELECTRONICS LIMITED**

Company Number: **02345093**

Date of this return: **01/03/2014**

SIC codes: **26110**

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

Situation of Registered Office: **21 ELLINGHAM IND. EST. ELLINGHAM WAY
ASHFORD
KENT
TN23 6NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **GODDEN**

Former names:

Service Address: **8 COSWAY COTTAGES BONNINGTON ROAD
BILSINGTON
ASHFORD
KENT
ENGLAND
TN25 7JU**

Company Director **1**

Type: **Person**

Full forename(s): **MS DENISE MARY**

Surname: **BUTCHER**

Former names:

Service Address: **8 COSWAY COTTAGES BONNINGTON ROAD
BILSINGTON
ASHFORD
KENT
ENGLAND
TN25 7JU**

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **PERSONNEL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **GODDEN**

Former names:

Service Address: **8 COSWAY COTTAGES BONNINGTON ROAD
BILSINGTON
ASHFORD
KENT
ENGLAND
TN25 7JU**

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

Date of Birth: **11/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADEN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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