



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDEN BUSINESS SERVICES LIMITED**

Company Number: **07112748**

Date of this return: **24/12/2015**

SIC codes: **62020**

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

Situation of Registered Office: **8 REGENCY DRIVE
KINGS COUGHTON
ALCESTER
WARWICKSHIRE
B49 5QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **HEWITT**

Former names:

Service Address: **8 REGENCY DRIVE
KINGS COUGHTON
ALCESTER
WARWICKSHIRE
B49 5QB**

Company Director **1**

Type: **Person**
Full forename(s): **BARRIE DAVID**

Surname: **NEWITT**

Former names:

Service Address: **8 REGENCY DRIVE
KINGS COUGHTON
ALCESTER
WARWICKSHIRE
B49 5QB**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 24/12/2015 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 : **85 ORDINARY shares held as at the date of this return**
Name: **BARRIE NEWITT**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **RACHEL NEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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