



Companies House

AR01 (ef)

Annual Return



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Company Name: ARDEN ASIA COMPANY LIMITED

Company Number: 02761835

Date of this return: 04/11/2014

SIC codes: 46110

Company Type: Private company limited by shares

Situation of Registered Office: 42 THORNBURY AVENUE
SOUTHAMPTON
HANTS
SO15 5DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE ANN**

Surname: **HUTSON**

Former names:

Service Address: **42 THORNBURY AVE
SOUTHAMPTON
HANTS
SO15 5DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ARDEN**

Surname: **CLAY**

Former names:

Service Address: **42 THORNBURY AVE
SOUTHAMPTON
HANTS
SO15 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1952** *Nationality:* **BRITISH**

Occupation: **COMMODITY TRADER**

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>	0

Prescribed particulars

VOTING RIGHTS AND THE RIGHT TO BE INCLUDED IN DIVIDEND PAYMENTS

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 04/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PENELOPE ANN HUTSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER ARDEN CLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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