



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P34MW

Company Name: **ADEN ELECTRONICS (HOLDINGS) LIMITED**

Company Number: **03371479**

Date of this return: **15/05/2016**

SIC codes: **64202**

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

Situation of Registered Office: **8 COSWAY COTTAGE BONNINGTON ROAD
BILSINGTON
ASHFORD
KENT
TN25 7JU**

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
KENT
UNITED KINGDOM
TN25 7JU**

Company Director **1**

Type: **Person**

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

Surname: **GODDEN**

Former names:

Service Address: **8 COSWAY COTTAGES BONNINGTON ROAD
BILSINGTON
KENT
UNITED KINGDOM
TN25 7JU**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DENISE MARY**

Surname: **GODDEN**

Former names:

Service Address: **8 COSWAY COTTAGES BONNINGTON ROAD
BILSINGTON
KENT
UNITED KINGDOM
TN25 7JU**

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **PERSONNEL ASSISTANT**

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>			
NONE			

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 15/05/2016 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: **D M GODDEN**

Name: **A.J. GODDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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