



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1MJVNBV

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*Company Name:* **ARDENT COMPUTING SERVICES LTD**

*Company Number:* **07762473**

*Date of this return:* **05/09/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **LITTLEHAVEN HOUSE 24/26 LITTLEHAVEN LANE  
ROFFEY, HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 4HT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM TERENCE**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **16 SELBY CLOSE  
CRAMLINGTON  
NORTHUMBERLAND  
UNITED KINGDOM  
NE23 3SR**

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

*Date of Birth:*    **28/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY DAVIES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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