



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARDEN ASIA COMPANY LIMITED**

Company Number: **02761835**

Date of this return: **04/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **151 HIGH STREET
SOUTHAMPTON
HAMPSHIRE
SO14 2BT**

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 04/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40 ORDINARY Shares held as at 04/11/2009

Name:

PENELOPE ANN HUTSON

Address:

Shareholding 2:

20 ORDINARY Shares held as at 04/11/2009

Name:

DIANA BRIDGET CLAY

Address:

Shareholding 3:

40 ORDINARY Shares held as at 04/11/2009

Name:

PETER ARDEN CLAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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