



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ardentia International Limited**

Company Number: **05741377**

Date of this return: **14/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **210 PENTONVILLE ROAD
LONDON
UNITED KINGDOM
N1 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY STEVEN**

Surname: **LUKE**

Former names:

Service Address: **3 WIDECOMBE AVENUE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST17 0HX**

Company Secretary 2

Type: **Corporate**
Name: **HALCO SECRETARIES LIMITED**

*Registered or
principal address:* **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2503744**

Company Director ***1***

Type: **Person**

Full forename(s): **PAVAN**

Surname: **HAYER**

Former names:

Service Address: **210 PENTONVILLE ROAD
LONDON
UNITED KINGDOM
N1 9JY**

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

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY STEVEN**

Surname: **LUKE**

Former names:

Service Address: **3 WIDECOMBE AVENUE
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST17 0HX**

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

Date of Birth: **22/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL GEOFFREY CHARLES**

Surname: **SANVOISIN**

Former names:

Service Address: **210 PENTONVILLE ROAD
LONDON
UNITED KINGDOM
N1 9JY**

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

Date of Birth: **15/06/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS ON VOTING, DIVIDENDS, DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARDENTIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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