



Companies House
— for the record —

363a_(ef)

Annual Return



XYJ4OZGL

Received for filing in Electronic Format on the: **05/05/2008**

Company Name: **ARDENCE LIMITED**

Company Number: **05777727**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 WHITEFIELD CLOSE
PUTNEY
LONDON
SW15 3SS**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD CHAPLIN**

Address: **32 ELBOROUGH STREET
LONDON
SW18 5DW**

Director 1 :

Name: **RALPH BERESFORD
ROWLING**

Address: **6 WHITEFIELD CLOSE
LONDON
SW15 3SS**

Date of Birth:
29/04/1954

Nationality:
BRITISH

Occupation:
**CHARTERED CIVIL
ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/04/2008

Name:

RALPH ROWLING

Address:

6 WHITEFIELD CLOSE

PUTNEY

LONDON

UNITED KINGDOM

SW15 3SS

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2008**

Authenticated: **Yes (E/W)**