

AR01 (ef)

Annual Return



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Company Name: E&D INSTALLATIONS LTD

Company Number: 08015718

Date of this return: **02/04/2015**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 BICKENHILL LANE MARSTON GREEN

BIRMINGHAM
WEST MIDLANDS

B37 7EY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL

Surname: O'NEILL

Former names:

Service Address: 5 BICKENHILL LANE

MARSTON GREEN BIRMINGHAM WEST MIDLANDS

ENGLAND B37 7EY

Country/State Usually Resident: ENGLAND

Date of Birth: 22/08/1986 Nationality: ENGLISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 ORD shares held as at the date of this return

Name: MICHAEL O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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