



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.D.C. INTERNATIONAL LIMITED**

Company Number: **01862342**

Date of this return: **03/11/2014**

SIC codes: **28131**

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

Situation of Registered Office: **BROOK HOUSE STATION ROAD
PANGBOURNE
READING
BERKSHIRE
RG8 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **MAJOR**

Former names:

Service Address: **97 DEVONSHIRE GARDENS
TILEHURST
READING
BERKSHIRE
RG31 6FP**

Company Director **1**

Type: **Person**

Full forename(s): **MANFRED**

Surname: **ULRICH**

Former names:

Service Address: **14 KREUZMATTRING
KASTANIENBAUM
6047
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/04/1958** *Nationality:* **SWISS**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **REFCO MANUFACTURING 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.