



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAD FINANCIAL LIMITED**

Company Number: **07160565**

Date of this return: **17/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **6 COLDBATH SQUARE
LONDON
ENGLAND
EC1R 5HL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD**

Surname: **FRANCIS**

Former names:

Service Address: **6 COLDBATH SQUARE
LONDON
EC1R 5HL**

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

Date of Birth: **05/07/1966**

Nationality: **SOUTH AFRICAN**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW FRASER**

Surname: **WILKS**

Former names:

Service Address: **6 COLDBATH SQUARE
LONDON
EC1R 5HL**

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

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW FRASER**

Surname: **WILKS**

Former names:

Service Address: **6 COLDBATH SQUARE
LONDON
EC1R 5HL**

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

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : 100 ORDINARY 'A' shares held as at the date of this return
Name: TIMOTHY FRANCIS

Shareholding 2 : 100 ORDINARY 'B' shares held as at the date of this return
Name: ANDREW WILKS

Authorisation

Authenticated

This form was authorised by one of the following:

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