



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDDJEN LIMITED**

*Company Number:* **06589479**

*Date of this return:* **09/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **72 MORESBY PARKS ROAD  
WHITEHAVEN  
CUMBRIA  
CA28 8XD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **72 MORESBY PARKS ROAD  
MORESBY PARKS  
WHITEHAVEN  
CUMBRIA  
CA28 8XD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ALAN**

*Surname:*                            **EDDEVANE**

*Former names:*

*Service Address:*                **72 MORESBY PARKS ROAD**  
   **MORESBY PARKS**  
   **WHITEHAVEN**  
   **CUMBRIA**  
   **CA28 8XD**

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

*Date of Birth:*    **25/08/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL AUTHOR**

*Company Director* 2

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

*Surname:* **PRITCHARD**

*Former names:*

*Service Address:* **72 MORESBY PARKS ROAD  
MORESBY PARKS  
WHITEHAVEN  
CUMBRIA  
CA28 8XD**

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

*Date of Birth:* **06/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDDEVANE**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **JEANETTE PRITCHARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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