

# **AR01** (ef)

#### **Annual Return**

18/06/2010



Received for filing in Electronic Format on the:

Company Name: **EDDJEN LIMITED** 

Company Number: 06589479

Date of this return: 09/05/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

72 MORESBY PARKS ROAD

Office:

WHITEHAVEN

**CUMBRIA CA28 8XD** 

Officers of the company

## Company Secretary

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)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING THE SHARES ARE NOT REDEEMABLE SHARES.		,

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

650 ORDINARY Shares held as at 09/05/2010

Name: DAVID EDDEVANE

Address:

Shareholding: 2

350 ORDINARY Shares held as at 09/05/2010

Name: JEANETTE PRITCHARD

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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