

AR01 (ef)

Annual Return

12/06/2013



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Company Name: EDALAT CONSULTANCY LIMITED

Company Number: 06237119

Date of this return: 03/05/2013

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

110 WILLOW VALE

LONDON W12 0PB

Officers of the company

Company Director 1

Type: Person

Full forename(s): MOOCA REZA JOSEPH

Surname: EDALAT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/10/1966 Nationality: BRITISH

Occupation: INFORMATION TECHNOLOGY

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES OF £1.00 EACH ARE NON-REDEEMABLE AND RANK PERI PESU IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Stater	nent of Capita	nl (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 03/05/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: MOOCA JOSEPH EDALAT

Authorisation

Authenticated

This form was authorised by one of the following:

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