



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/02/2015

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*Company Name:* EDEN DIGITAL LIMITED

*Company Number:* 05657381

*Date of this return:* 19/12/2014

*SIC codes:* 90030

*Company Type:* Private company limited by shares

*Situation of Registered Office:* EDEN HOUSE, CARMEL  
LLANELLI  
CARMARTHENSHIRE  
SA14 7SG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LYNNE**

*Surname:* **BERRIDGE**

*Former names:*

*Service Address:* **EDEN HOUSE  
CARMEL  
LLANELLI  
CARMARTHENSHIRE  
SA14 7SG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS LYNNE**

*Surname:*                **BERRIDGE**

*Former names:*

*Service Address:*        **EDEN HOUSE  
CARMEL  
LLANELLI  
CARMARTHENSHIRE  
SA14 7SG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **26/08/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARETH LEWIS**

*Surname:* **JONES**

*Former names:*

*Service Address:* **EDEN HOUSE  
CARMEL  
LLANELLI  
CARMARTHENSHIRE  
SA14 7SG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **21/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARETH LEWIS JONES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE BERRIDGE**

## Authorisation

*Authenticated*

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

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