

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/02/2016

Company Name: Edmore Carpentry & Building Services Ltd

Company Number: **09425275**

Date of this return: **05/02/2016**

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

7 EDNAM GROVE WOMBOURNE

WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM

WV5 9AZ

Officers of the company

Company Director Type: Full forename(s):	1 Person MR PAUL EDWARD			
Surname:	DAVIS			
Former names:				
Service Address:	7 EDNAM GROVE WOMBOURNE WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM WV5 9AZ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/09/1958 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR STEPHEN ANDREW

Surname: SMITH

Former names:

Service Address: 3 STRATHMORE CRESCENT WOMBOURNE

WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM

WV5 9BD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

SHARE HOLDS FULL VOTING RIGHTS ON ALL MATTERS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: PAUL EDWARD DAVIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: STEPHEN ANDREW SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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