

## 363a<sub>(ef)</sub>

for the record —

**Annual Return** 

Company Name: C.T.EDWARDS LTD

Company Number: 04711798

Received for filing in Electronic Format on the: 08/05/2007

Company Details

Period Ending: 26/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7412

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

26 DARNFORD MOORS **LICHFIELD STAFFORDSHIRE** 

**WS14 9RL** 

**At Registered Office** Not Applicable

Details of Officers of the Company

Company Secretary:

JANE EDWARDS Address: Name: 26 DARNFORD MOORS

LICHFIELD

STAFFORDSHIRE WS14 9RL

Director 1:

Address: Name: **CHRISTOPHER TREVOR** 26 DARNFORD MOORS

> **EDWARDS** LICHFIELD

Date of Birth: 01/04/1946 STAFFORDSHIRE WS14 9RL

Nationality:

Occupation: **ACCOUNTANT** 

**BRITISH** 

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 26/03/2007

Name: CHRISTOPHER TREVOR EDWARDS

Address: 26 DARNFORD MOORS

**LICHFIELD** 

STAFFORDSHIRE WS14 9RL

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Shareholding 2:

600 ORDINARY Shares held as at 26/03/2007

Name: CHRISTOPHER TREVOR EDWARDS

Address: 26 DARNFORD MOORS

**LICHFIELD** 

STAFFORDSHIRE WS14 9RL

Name: JANE EDWARDS

Address: 26 DARNFORD MOORS

**LICHFIELD** 

STAFFORDSHIRE WS14 9RL

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Shareholding 3:

100 ORDINARY Shares held as at 26/03/2007

Name: JANE EDWARDS

Address: 26 DARNFORD MOORS

**LICHFIELD** 

STAFFORDSHIRE WS14 9RL

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 08/05/2007 Authenticated: Yes (E/W)