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Annual Return

Company Name:

C.T.EDWARDS LTD

Company Number:

04711798

Received for filing in Electronic Format on the: 11/04/2006

Company Details

Period Ending: 26/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office: Register of Address:

Members Address:

Register of Debenture

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: **BRITISH**

Occupation: **ACCOUNTANT**

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 26/03/2006, 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 26/03/2006

Name: CHRISTOPHER TREVOR EDWARDS

Address: 26 DARNFORD MOORS

LICHFIELD

STAFFORDSHIRE WS14 9RL

Shareholding 2:

600 ORDINARY Shares held as at 26/03/2006

Name: CHRISTOPHER TREVOR EDWARDS

Address: 26 DARNFORD MOORS

LICHFIELD

STAFFORDSHIRE WS14 9RL

Name: JANE EDWARDS

Address: 26 DARNFORD MOORS

LICHFIELD

STAFFORDSHIRE WS14 9RL

Shareholding 3:

100 ORDINARY Shares held as at 26/03/2006

Name: JANE EDWARDS

Address: 26 DARNFORD MOORS

LICHFIELD

STAFFORDSHIRE WS14 9RL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/04/2006 Authenticated: Yes (E/W)