



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eddjen Limited**

Company Number: **06589479**

Date of this return: **09/05/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **72 MORESBY PARKS ROAD
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 8XD**

Officers of the company

Company Secretary 1

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

Surname: **PRITCHARD**

Former names:

Service Address: **72 MORESBY PARKS ROAD
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 8XD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **EDDEVANE**

Former names:

Service Address: **72 MORESBY PARKS ROAD
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 8XD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PRITCHARD**

Former names:

Service Address: **72 MORESBY PARKS ROAD
WHITEHAVEN
CUMBRIA
UNITED KINGDOM
CA28 8XD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **650 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DAVID ALAN EDDEVANE**

Shareholding 2 : **350 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS JEANNETTE PRITCHARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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