

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/07/2009

Company Name: EDDJEN LIMITED

Company Number: 06589479

Company Details

Period Ending: 09/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

72 MORESBY PARKS ROAD WHITEHAVEN CUMBRIA CA28 8XD

Details of Officers of the Company

Company Secretary 1: Address: 72 MORESBY PARKS ROAD Name: JEANNETTE PRITCHARD **MORESBY PARKS** WHITEHAVEN **CUMBRIA CA28 8XD** Director 1: Name: DAVID ALAN EDDEVANE Address: 72 MORESBY PARKS ROAD MORESBY PARKS WHITEHAVEN **CUMBRIA CA28 8XD** Date of Birth: 25/08/1960 Nationality: BRITISH Occupation: TECHNICAL AUTHOR Director 2: Name: JEANNETTE PRITCHARD Address: 72 MORESBY PARKS ROAD **MORESBY PARKS** WHITEHAVEN **CUMBRIA CA28 8XD**

Date of Birth: 06/04/1961 Nationality: BRITISH

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal 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 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

650 ORDINARY Shares held as at 09/05/2009

Name:

DAVID EDDEVANE

Address:

Shareholding 2:

350 ORDINARY Shares held as at 09/05/2009

Name:

JEANETTE PRITCHARD

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 22/07/2009	Authenticated: Yes (E/W)