



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

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Company Name: **EDEN RENEWABLE INNOVATIONS LIMITED**

Company Number: **05852839**

Date of this return: **21/06/2013**

SIC codes: **13990**

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

Situation of Registered Office: **SOULANDS GATE SOULBY
PENRITH
CUMBRIA
CA11 0JF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O DODD & CO
CLINT MILL CORNMARKE
PENRITH
CUMBRIA
ENGLAND
CA11 7HW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE JILLIAN**

Surname: **ARMSTRONG**

Former names:

Service Address: **SOULANDS GATE
SOULBY
PENRITH
CUMBRIA
CA11 0JF**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE JILLIAN**

Surname: **ARMSTRONG**

Former names:

Service Address: **SOULANDS GATE
SOULBY
PENRITH
CUMBRIA
CA11 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1962**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID WILLIAM OSWALD**

Surname: **BALDRY**

Former names:

Service Address: **SOULANDS GATE
SOULBY
PENRITH
CUMBRIA
CA11 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**

Occupation: **HOTEL PROPRIETOR**

Company Director 3

Type: **Person**

Full forename(s): MR MARK THOMAS

Surname: LYNN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/07/1967

Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS. B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARDS TO DIVIDENDS RELATING TO THIS CLASS OF SHARE. C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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 : **76 ORDINARY shares held as at the date of this return**
12 shares transferred on 2012-01-27
11 shares transferred on 2012-04-10

Name: **CHRISTINE ARMSTRONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BALDRY**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **MARK THOMAS LYNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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