



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDEN NUCLEAR AND ENVIRONMENT LTD.**

Company Number: **06314579**

Date of this return: **16/07/2015**

SIC codes: **74901**

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

Situation of Registered Office: **EDEN CONFERENCE BARN LOW MOOR
PENRITH
CUMBRIA
CA10 1XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DUNCAN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **BAKER**

Former names:

Service Address: **HALE HOUSE
KIRKBY THORE
PENRITH
CUMBRIA
CA10 1XS**

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

Date of Birth: **26/02/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DUNCAN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS SHELLY FRANCES**

Surname: **MOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1954** *Nationality:* **BRITISH**

Occupation: **RADIOLOGICAL ASSESSMENT
EXPERT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110986
		<i>Aggregate nominal value</i>	110.986
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110986
		<i>Total aggregate nominal value</i>	110.986

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **86022 ORDINARY shares held as at the date of this return**

2900 shares transferred on 2014-11-26

370 shares transferred on 2015-02-13

1115 shares transferred on 2015-03-27

Name: **ANDREW BAKER**

Shareholding 2 : **5193 ORDINARY shares held as at the date of this return**

Name: **DUNCAN JACKSON**

Shareholding 3 : **16871 ORDINARY shares held as at the date of this return**

Name: **ENE SHARE INCENTIVE PLAN**

Shareholding 4 : **2900 ORDINARY shares held as at the date of this return**

Name: **SHELLY MOBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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