



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Edmund Services Limited**

*Company Number:* **01854921**

*Date of this return:* **23/06/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **NO 12 & 13 SAXON HOUSE  
WARLEY STREET  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 3PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA RUTH**

*Surname:* **O'DONOGHUE**

*Former names:*

*Service Address:* **NO 12 & 13 SAXON HOUSE  
WARLEY STREET  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 3PJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD THOMAS**

*Surname:*                            **O'DONOGHUE**

*Former names:*

*Service Address:*                **NO 12 & 13 SAXON HOUSE  
WARLEY STREET  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 3PJ**

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

*Date of Birth:*    **07/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA RUTH**

*Surname:* **O'DONOGHUE**

*Former names:*

*Service Address:* **NO 12 & 13 SAXON HOUSE  
WARLEY STREET  
UPMINSTER  
ESSEX  
UNITED KINGDOM  
RM14 3PJ**

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

*Date of Birth:* **20/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS OR SURPLUSES ON REDEMPTION. THE HOLDERS OF THE A SHARES WILL RANK PARI-PASSU IN ALL OTHER RESPECTS WITH THE EXISTING ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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* : 1 ORDINARY 'A' shares held as at the date of this return  
*Name:* CHRISTY O'DONOGHUE

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* DEBRA RUTH O'DONOGHUE

*Shareholding 3* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* EDWARD O'DONOGHUE

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

*Name:* EDWARD THOMAS O'DONOGHUE

*Shareholding 5* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* LIAM PATRICK O'DONOGHUE

*Shareholding 6* : 1 ORDINARY 'A' shares held as at the date of this return

*Name:* RYAN O'DONOGHUE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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