



Companies House
— for the record —

363a_(ef)

Annual Return



XMIK8XWM

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **EDWARD VII MANAGEMENT COMPANY LIMITED**

Company Number: **03727731**

Company Details

Period Ending: **05/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FIRST FLOOR FLAT 30
EDWARD VII AVENUE
NEWPORT
NP20 4NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN VICTORIA BADER**

Address: **FIRST FLOOR FLAT 30 EDWARD VII
AVENUE
NEWPORT
NP20 4NG**

Director 1 :

Name: **HELEN VICTORIA BADER**

Address: **FIRST FLOOR FLAT 30 EDWARD VII
AVENUE
NEWPORT
NP20 4NG**

Date of Birth:

24/09/1973

Nationality:

British

Occupation:

PROJECT MANAGER

Director 2 :

Name: **HELEN LOUISE PARRY**

Address: **30 EDWARD VII AVENUE
NEWPORT
NP20 4NG**

Date of Birth:

23/03/1979

Nationality:

British

Occupation:

CPMPLIANCE CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2008

Name: **RICHARD JOHN DAWSON**
Address: **24 REDBROOK ROAD**
NEWPORT
NP9 5AA

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2008

Name: **HELEN PARRY**
Address: **30 EDWARD VII AVENUE**
NEWPORT
SOUTH WALES
NP20 4NG

Shareholding 3:

1 ORDINARY Shares held as at 05/03/2008

Name:

HELEN BADER

Address:

**30 EDWARD VII AVENUE
NEWPORT
SOUTH WALES
NP20 4NG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**