

# **AR01** (ef)

### **Annual Return**



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Company Name: EDEN VALLEY LIMITED

Company Number: 09195214

*Date of this return:* **29/08/2015** 

*SIC codes:* **75000** 

62012

62090

Company Type: Private company limited by shares

Situation of Registered

Office:

27 STANGROVE ROAD

**EDENBRIDGE** 

**KENT** 

UNITED KINGDOM

TN8 5HT

Officers of the company

Company Director 1

Type: Person

Full forename(s): LAURA

Surname: PARISH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1981 Nationality: BRITISH

Occupation: VETERINARY SURGEON

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency        | GBP      | Aggregate nominal              | 100 |
|                 |          | value<br>Amount paid per share | 100 |
|                 |          | Amount unpaid per share        | 0   |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: LAURA PARISH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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