



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2014**

**X33NXHR6**

---

*Company Name:* **EDEXTEROUS LTD**

*Company Number:* **08400393**

*Date of this return:* **13/02/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **43 CLARENDON WALK  
LONDON  
ENGLAND  
W11 1SN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS MARION**

*Surname:*                **DESMOND**

*Former names:*

*Service Address:*        **43 CLARENDON WALK  
LONDON  
ENGLAND  
W11 1SN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/05/1955**                      *Nationality:*    **AMERICAN**

*Occupation:*        **SELF-EMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ARIELLE**

*Surname:* **TORRES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/04/1996** *Nationality:* **AMERICAN**

*Occupation:* **STUDENT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* MARION DESMOND

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ARIELLE TORRES

## *Authorisation*

*Authenticated*

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

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