



Companies House

AR01 (ef)

Annual Return



X4GLGI1C

Received for filing in Electronic Format on the: **24/09/2015**

Company Name: **Electro Dynamic Limited**

Company Number: **00162481**

Date of this return: **08/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **11TH FLOOR COLMORE PLAZA
20 COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM DAVID CHRISTOPHER**

Surname: **WESTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ADAM DAVID CHRISTOPHER**

Surname: **WESTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1969**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	4% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	860000
		<i>Aggregate nominal value</i>	215000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	86000
		<i>Aggregate nominal value</i>	8600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	1441055
		<i>Aggregate nominal value</i>	1441055
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2387055
		<i>Total aggregate nominal value</i>	1664655

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **860000 4% NON-CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **FKI ENGINEERING LIMITED**

Shareholding 2 : **86000 DEFERRED ORDINARY shares held as at the date of this return**
Name: **FKI ENGINEERING LIMITED**

Shareholding 3 : **1441055 ORDINARY shares held as at the date of this return**
Name: **FKI ENGINEERING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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