



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EDWARD HENRY LIMITED**

*Company Number:* **00788077**



XAEHULAR

*Received for filing in Electronic Format on the:* **12/12/2006**

---

*Company Details*

*Period Ending:* **02/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5144**

*Registered Office:*  
*Address:*

**21 PITCLIFFE WAY  
BRADFORD  
WEST YORKSHIRE  
BD5 7SG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DANIEL JAMES MILNOR**

*Address:* **3 SOUTHOLME CLOSE  
LEEDS  
WEST YORKSHIRE LS5 3LP**

-----  
*Director 1:*

*Name:* **ELSA MARGARET SISSLING**  
*Date of Birth:* **08/03/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY MANAGER**

*Address:* **4 DALE GARTH  
BAILDON  
BRADFORD  
WEST YORKSHIRE BD17 5TF**

-----  
*Director 2:*

*Name:* **DANIEL JAMES MILNOR** *Address:* **3 SOUTHOLME CLOSE**  
*Date of Birth:* **24/07/1973** **LEEDS**  
*Nationality:* **BRITISH** **WEST YORKSHIRE LS5 3LP**  
*Occupation:* **DIRECTOR**

---

### *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>
<b>ORDINARY</b>	<b>2500</b>	<b>GBP2500</b>
<b>TOTALS</b>	<b>2500</b>	<b>GBP2500</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 ORDINARY Shares held as at 02/09/2006**

*Name:* **ELSA MARGARET SISSLING**

*Address:* **4 DALE GARTH**  
**BAILDON**  
**BRADFORD BD17 5TF**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**