



Companies House
— for the record —

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Annual Return



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Company Name: **EDKEY CINEMA COMPANY LIMITED**

Company Number: **01316593**

Company Details

Period Ending: **28/03/2008**

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

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

**7 ST PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

*Register of
Members Address:*

**7 ST. PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

*Register of Debenture
Holders Address:*

**7 ST. PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Details of Officers of the Company

Company Secretary 1:

Name: **KEVIN PAUL MCCAY**

Address: **5 WENDLEBURY GREEN
ROYTON
OLDHAM
LANCASHIRE
OL2 6SL**

Director 1 :

Name: **DAVID EDWARD PAUL
LILLIS**

Address: **11 HALL STREET
NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3BR**

Date of Birth:

22/01/1951

Nationality:

BRITISH

Occupation:

COMPANY 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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

87 ORDINARY Shares held as at 28/03/2008

Name:

D.E. LILLIS

Address:

**11 HALL STREET, NEW MILLS
HIGH PEAK DERBYSHIRE
SK12 3BR**

Shareholding 2:

13 ORDINARY Shares held as at 28/03/2008

Name:

PETER JAMES LILLIS

Address:

**1 CARNER DRIVE
MARPLE STOCKPORT
SK6 7RJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

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