



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDGBVK4K

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*Company Name:* **EDKEY CINEMA COMPANY LIMITED**

*Company Number:* **01316593**

*Date of this return:* **28/03/2010**

*SIC codes:* **9212**

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

*Situation of Registered Office:* **7 ST PETERSGATE  
STOCKPORT  
CHESHIRE  
SK1 1EB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR KEVIN PAUL**

*Surname:* **MCCAY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID EDWARD PAUL**

*Surname:* **LILLIS**

*Former names:*

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

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

*Date of Birth:* **22/01/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.</b>		

## 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>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**87 ORDINARY Shares held as at 28/03/2010**

*Name:* **D.E. LILLIS**

*Address:*

*Shareholding* : 2

**13 ORDINARY Shares held as at 28/03/2010**

*Name:* **PETER JAMES LILLIS**

*Address:*

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*Authorisation*

*Authenticated*

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

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