



Companies House

AR01 (ef)

Annual Return



X48PN2XL

Received for filing in Electronic Format on the: **02/06/2015**

Company Name: **Limited Editions Limited**

Company Number: **01468152**

Date of this return: **30/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **100 LONG STREET
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 1AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY KAREN**

Surname: **WELCH**

Former names:

Service Address: **THE STABLES WALTON ROAD
ELMLEY LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0PS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDSAY KAREN**

Surname: **WELCH**

Former names:

Service Address: **THE STABLES WALTON ROAD
ELMLEY LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0PS**

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

Date of Birth: **16/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **WELCH**

Former names:

Service Address: **THE STABLES WALTON ROAD
ELMLEY LOVETT
DROITWICH
WORCESTERSHIRE
UNITED KINGDOM
WR9 0PS**

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

Date of Birth: **16/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : 1400 ORDINARY shares held as at the date of this return
Name: LINDSAY KAREN WELCH

Shareholding 2 : 1600 ORDINARY shares held as at the date of this return
Name: TREVOR JOHN WELCH

Authorisation

Authenticated

This form was authorised by one of the following:

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