



Companies House
— for the record —

363a_(ef)

Annual Return



X72RLCRL

Received for filing in Electronic Format on the: **27/08/2009**

Company Name: **EDENHELM LIMITED**

Company Number: **01720975**

Company Details

Period Ending: **31/07/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**7 RIVERSIDE DRIVE
GOLDERS GREEN ROAD
LONDON
NW11 9PU**

*Register of
Members Address:*

**8 TENTERDEN DRIVE
LONDON
NW4 1ED**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH BECKER**

Address: **7 RIVERSIDE DRIVE
GOLDERS GREEN ROAD
LONDON
NW11 9PU**

Director 1 :

Name: **ALLAN CHARLES BECKER**

Address: **33 SINCLAIR GROVE
LONDON
NW11 9JH**

Date of Birth: **11/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **RUTH BECKER**

Address: **7 RIVERSIDE DRIVE
GOLDERS GREEN ROAD
LONDON
NW11 9PU**

Date of Birth: **02/05/1934**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

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	2000	GBP2000
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

270 ORDINARY Shares held as at 31/07/2009

Name: **ALLAN CHARLES BECKER**

Address:

Shareholding 2:

330 ORDINARY Shares held as at 31/07/2009

Name: **LEONARD BECKER**

Address:

Shareholding 3:

270 ORDINARY Shares held as at 31/07/2009

Name:

DEANNA FRIED

Address:

Shareholding 4:

1130 ORDINARY Shares held as at 31/07/2009

Name:

RUTH BECKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2009**

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