



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2012**

X1D14UFU

Company Name: **EDEM INFORMATION SYSTEMS LIMITED**

Company Number: **02402659**

Date of this return: **10/07/2012**

SIC codes: **62020**

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

Situation of Registered Office: **28 HOSACK ROAD
LONDON
SW17 7QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ETIM**

Surname: **EDEM**

Former names:

Service Address: **49 FALCON AVENUE
GRAYS
ESSEX
RM17 6SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EFIFIOM ASUQUO ETIM**

Surname: **EDEM**

Former names:

Service Address: **28 HOSACK ROAD
LONDON
SW17 7QP**

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

Date of Birth: **09/10/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MR E. A. E. EDEM (DIRECTOR) OWNS 99% OF THE ISSUED ORDINARY SHARE CAPITAL IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ETIM EDEM**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **EFIFIOM EDEM**

Authorisation

Authenticated

This form was authorised by one of the following:

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