



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR8C3M**

*Company Name:* **EDEM INFORMATION SYSTEMS LIMITED**

*Company Number:* **02402659**

*Date of this return:* **10/07/2015**

*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 10/07/2015 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* : **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.**