

363a (ef)

Annual Return



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Company Name: EDGWARE PRINTERS & STATIONERS LIMITED

Company Number: 02421171

Company Details

Period Ending: 08/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2222

Registered Office

94 HIGH STREET

Address:

EDGWARE MIDDLESEX HA8 7HF Register of

Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:						
Name:	YASHWANT HARIDAS VITHLANI Address:			H LANI Address	8 WHITEGATE GARDENS HARROW WEALD HARROW MIDDLESEX HA3 6BP	
Director	r 1 :					
Name:	KIRIT HARIDAS VITHLANI Address:			I Address:	105 WETHERAL DRIVE STANMORE MIDDLESEX HA7 2HH	
Date of B	irth:	12/09/1952	Nationality:	BRITISH	Occupation:	BUSINESS CONSULTANT
Director	r 2 :					
Name:		SHWANT HA	ARIDAS	Address:	8 WHITEGATE GA HARROW WEALD HARROW MIDDLESEX HA3 6BP	
Date of B	Birth:	12/07/1954	Nationality:	BRITISH	Occupation:	GENERAL PRINTER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 08/09/2008

Name: SHIVANI K. VITHLANI

Address: 105 WETHERAL DRIVE

STANMORE MIDDLESEX HA7 2HH

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Shareholding 2:

25 ORDINARY Shares held as at 08/09/2008

Name: YASHWANT HARIDAS VITHLANI

Address: 8 WHITEGATE GARDENS HARROW WEALD HARROW

MIDDLESEX

HA8 6BP

Shareholding 3:

25 ORDINARY Shares held as at 08/09/2008

Name: HASVANTI Y. VITHLANI

8 WHITEGATE GARDENS
Address:

HARROW WEALD HARROW

MIDDLESEX HA8 6BP

Shareholding 4:

25 ORDINARY Shares held as at 08/09/2008

Name: KIRIT HARIDAS VITHLANI

Address: 105 WETHERAL DRIVE STANMORE MIDDLESEX

HA7 2HH

Authorisation

Authoriser Designation: director Date Authorised: 19/09/2008 Authenticated: Yes (E/W)