Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**EDENTONE LIMITED**
Company Number:	**02598800**
Date of this return:	**28/02/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18A MOOR STREET** **CHEPSTOW** **MONMOUTHSHIRE** **NP16 5DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SANDRA LYNNE**

Surname: **WALKER**

Former names:

Service Address: **IVORY LODGE**
WOODSIDE WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6PB

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **WALKER**

Former names:

Service Address: **IVORY LODGE**
WOODSIDE WOOLASTON
LYDNEY
GLOS
GL15 6PB

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

Date of Birth: **02/04/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA LYNNE**

Surname: **WALKER**

Former names:

Service Address: **IVORY LODGE**
WOODSIDE WOOLASTON
LYDNEY
GLOUCESTERSHIRE
GL15 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**60002**
		Aggregate nominal value	**60002**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY 'A' SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60102**
		Total aggregate nominal value	**60102**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : **30902 ORDINARY shares held as at the date of this return**
Name: **SANDRA WALKER**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **S.L. WALKER**

Shareholding 3 : **29100 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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