



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDENTONE LIMITED**

*Company Number:* **02598800**

*Date of this return:* **28/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **IVORY LODGE WOODSIDE  
WOOLASTON  
LYDNEY  
GLOUCESTERSHIRE  
GL15 6PB**

**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:*    **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60002</b>
		<i>Aggregate nominal value</i>	<b>60002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 'A' SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60102</b>
		<i>Total aggregate nominal value</i>	<b>60102</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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

Name: MICHAEL WALKER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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