



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDENTONE LIMITED**

Company Number: **02598800**

Date of this return: **28/02/2015**

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: **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	<i>Number allotted</i>	60002
		<i>Aggregate nominal value</i>	60002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 'A' SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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