



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2015

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Company Name: **EDEN LIMITED**

Company Number: **02849734**

Date of this return: **01/09/2015**

SIC codes: **22290**

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

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PARAMJIT KAUR**

Surname: **GILL**

Former names:

Service Address: **125 JERSEY ROAD
OSTERLEY
MIDDLESEX
TW7 4QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FREDERICK**

Surname: **HAWKINS**

Former names:

Service Address: **5 WARWICK PLACE
EALING
LONDON
W5 5PS**

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

Date of Birth: **03/09/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INACE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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