



Companies House

AR01 (ef)

Annual Return



X3MXTRR6

Received for filing in Electronic Format on the: 17/12/2014

Company Name: **EDE & WILKINSON LIMITED**

Company Number: **03669980**

Date of this return: **18/11/2014**

SIC codes: **43210**

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

Situation of Registered Office: **INTEL HOUSE 85 LONDON ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **WILKINSON**

Former names:

Service Address: **INTEL HOUSE 85 LONDON ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1EB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **WILKINSON**

Former names:

Service Address: **INTEL HOUSE 85 LONDON ROAD
MARKS TEY
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1EB**

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

Date of Birth: **17/04/1966** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE ENTITLES THE HOLDER TO ONE VOTE ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: A.J. WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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