



Companies House

AR01 (ef)

Annual Return



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X2NCFFUA

Company Name: **EDOX LIMITED**

Company Number: **03875219**

Date of this return: **11/11/2013**

SIC codes: **62090**

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

Situation of Registered Office: **135 NOTTING HILL GATE
LONDON
ENGLAND
W11 3LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

51 WESTBOURNE GROVE
LONDON
ENGLAND
W2 4UA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **TROUSDALE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN GERARD**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **TROUSDALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/08/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	89
		<i>Aggregate nominal value</i>	89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS, ARE ENTITLED TO ALL DISTRIBUTIONS AND MAY NOT BE REDEEMED BY THE COMPANY OR THE SHAREHOLDERS.

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

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS. IN THE EVENT OF A WINDING UP OR ON A RETURN OF CAPITAL, THE CAPITAL PAID UP SHALL BE REPAID. THE SHARES DO NOT CONFER ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. DIVIDENDS ARE AT THE ABSOLUTE DISCRETION OF THE DIRECTOR. UPON RELINQUISHING OWNERSHIP OF THE SHARES THEY SHALL BE FORFEITED AND IMMEDIATELY CANCELLED.

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

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS. IN THE EVENT OF A WINDING UP OR ON A RETURN OF CAPITAL, THE CAPITAL PAID UP SHALL BE REPAID. THE SHARES DO NOT CONFER ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. DIVIDENDS ARE AT THE ABSOLUTE DISCRETION OF THE DIRECTOR. UPON RELINQUISHING OWNERSHIP OF THE SHARES THEY SHALL BE FORFEITED AND IMMEDIATELY CANCELLED.

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

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS. IN THE EVENT OF A WINDING UP OR ON A RETURN OF CAPITAL, THE CAPITAL PAID UP SHALL BE REPAID. THE SHARES DO NOT CONFER ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. DIVIDENDS ARE AT THE ABSOLUTE DISCRETION OF THE DIRECTOR. UPON RELINQUISHING OWNERSHIP OF THE SHARES THEY SHALL BE FORFEITED AND IMMEDIATELY CANCELLED.

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

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS. IN THE EVENT OF A WINDING UP OR ON A RETURN OF CAPITAL, THE CAPITAL PAID UP SHALL BE REPAID. THE SHARES DO NOT CONFER ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. DIVIDENDS ARE AT THE ABSOLUTE DISCRETION OF THE DIRECTOR. UPON RELINQUISHING OWNERSHIP OF THE SHARES THEY SHALL BE FORFEITED AND IMMEDIATELY CANCELLED.

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

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS. IN THE EVENT OF A WINDING UP OR ON A RETURN OF CAPITAL, THE CAPITAL PAID UP SHALL BE REPAID. THE SHARES DO NOT CONFER ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. DIVIDENDS ARE AT THE ABSOLUTE DISCRETION OF THE DIRECTOR. UPON RELINQUISHING OWNERSHIP OF THE SHARES THEY SHALL BE FORFEITED AND IMMEDIATELY CANCELLED.

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

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS. IN THE EVENT OF A WINDING UP OR ON A RETURN OF CAPITAL, THE CAPITAL PAID UP SHALL BE REPAID. THE SHARES DO NOT CONFER ANY RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. DIVIDENDS ARE AT THE ABSOLUTE DISCRETION OF THE DIRECTOR. UPON RELINQUISHING OWNERSHIP OF THE SHARES THEY SHALL BE FORFEITED AND IMMEDIATELY CANCELLED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : **0 ORDINARY shares held as at the date of this return**

44 shares transferred on 2012-05-25

45 shares transferred on 2012-05-25

Name: **THE DANWOOD GROUP LTD**

Shareholding 2 : **0 A shares held as at the date of this return**

1 shares transferred on 2012-05-25

Name: **THE DANWOOD GROUP LTD**

Shareholding 3 : **0 B shares held as at the date of this return**

1 shares transferred on 2012-05-25

Name: **THE DANWOOD GROUP LTD**

Shareholding 4 : **0 C shares held as at the date of this return**

1 shares transferred on 2012-05-25

Name: **THE DANWOOD GROUP LTD**

Shareholding 5 : **0 D shares held as at the date of this return**

1 shares transferred on 2012-05-25

Name: **THE DANWOOD GROUP LTD**

Shareholding 6 : **0 E shares held as at the date of this return**

1 shares transferred on 2012-05-25

Name: **THE DANWOOD GROUP LTD**

Shareholding 7 : **0 F shares held as at the date of this return**

1 shares transferred on 2012-05-25

Name: **THE DANWOOD GROUP LTD**

Shareholding 8 : **44 ORDINARY shares held as at the date of this return**

Name: MICHAEL TROUSDALE

Shareholding 9 : 45 ORDINARY shares held as at the date of this return
Name: ADRIAN BARNES

Shareholding 10 : 1 A shares held as at the date of this return
Name: ADRIAN BARNES

Shareholding 11 : 1 B shares held as at the date of this return
Name: ADRIAN BARNES

Shareholding 12 : 1 C shares held as at the date of this return
Name: ADRIAN BARNES

Shareholding 13 : 1 D shares held as at the date of this return
Name: MICHAEL TROUSDALE

Shareholding 14 : 1 E shares held as at the date of this return
Name: MICHAEL TROUSDALE

Shareholding 15 : 1 F shares held as at the date of this return
Name: MICHAEL TROUSDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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