



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPWATJLP

Company Name: **EDENVIEW LTD.**

Company Number: **03980487**

Date of this return: **26/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS SARAH RACHEL**

Surname: **KLEIN**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS ZELDA**
Surname: **STERNLICHT**
Former names:
Service Address: **15 FOUNTAYNE ROAD**
 LONDON
 UNITED KINGDOM
 N16 7EA

Company Director **1**

Type: **Person**
Full forename(s): **ABRAHAM**
Surname: **KLEIN**
Former names:
Service Address: **15 FOUNTAYNE ROAD**
 LONDON
 UNITED KINGDOM
 N16 7EA

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

Date of Birth: **28/10/1962** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOSHUA**
Surname: **STERNLICHT**
Former names:
Service Address: **14 OVERLEA ROAD**
 LONDON
 UNITED KINGDOM
 E5 9BG

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

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 26/04/2010

Name: **HILTSHORE LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/04/2010

Name: **ABRAHAM KLEIN AND HILTSHORE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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