



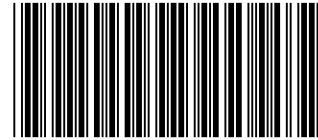
Companies House
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Annual Return

Company Name: **ELECTRONIC DOCUMENT MANAGEMENT SOLUTIONS LIMITED**

Company Number: **04262147**



XIIAPS3R

Received for filing in Electronic Format on the: **14/08/2007**

Company Details

Period Ending: **31/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**UNIT 1 BILTING FARM
BUSINESS
CENTRE, CANTERBURY
ROAD
ASHFORD
KENT
TN25 4HF**

Register of
Members Address:

**UNIT 1 BILTING FARM
BUSINESS
CENTRE, CANTERBURY
ROAD
BILTING, ASHFORD
KENT
TN25 4HF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIA DIXEY**

Address: **HIGHFIELD
BOWER ROAD SMEETH
ASHFORD
KENT TN25 6SZ**

Director 1:

<i>Name:</i>	RICHARD DIXEY	<i>Address:</i>	HIGHFIELD
<i>Date of Birth:</i>	24/10/1959		BOWER ROAD, SMEETH
<i>Nationality:</i>	BRITISH		ASHFORD
<i>Occupation:</i>	COMPANY DIRECTOR		KENT TN25 6SZ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	150	GBP150
TOTALS	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 31/07/2007

<i>Name:</i>	JULIA DIXEY
<i>Address:</i>	HIGHFIELD BOWER ROAD SMEETH ASHFORD KENT TN25 6SZ

Shareholding 2:

100 ORDINARY Shares held as at 31/07/2007

<i>Name:</i>	RICHARD DIXEY
<i>Address:</i>	HIGHFIELD BOWER ROAD SMEETH ASHFORD KENT TN25 6SZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**