



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04262147**

Date of this return: **31/07/2012**

SIC codes: **82190**

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

Situation of Registered Office: **UNIT 1 BILTING FARM BUSINESS
CENTRE, CANTERBURY ROAD
ASHFORD
KENT
TN25 4HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA ANN**

Surname: **DIXEY**

Former names:

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

Company Director ***1***

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

Surname: **DIXEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS BY DIRECTOR AND COMPANY SECRETARY B) DIVIDENDS CAN BE RECEIVED BY DIRECTOR AND COMPANY SECRETARY C) SHARES SPLIT 100 / 50 BY DIRECTOR AND COMPANY SECRETARY RESPECTIVELY D)SHARES WILL BE ISSUED, SUBJECT TO ANY PROFIT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD DIXEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JULIA DIXEY

Authorisation

Authenticated

This form was authorised by one of the following:

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