



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARDS & EDWARDS CONSULTANCY LTD**

Company Number: **04389517**

Date of this return: **07/03/2011**

SIC codes: **7420**

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

Situation of Registered Office: **4 ASCOT DRIVE
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 4DF**

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

Service Address: **4 ASCOT DRIVE
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 4DF**

Company Director ***1***

Type: **Person**

Full forename(s): **GARY**

Surname: **EDWARDS**

Former names:

Service Address: **42 BUCKINGHAM ROAD
COALVILLE
LEICESTER
LE67 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM JAMES**

Surname: **EDWARDS**

Former names:

Service Address: **4 ASCOT DRIVE
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEAL**

Surname: **EDWARDS**

Former names:

Service Address: **253 STAPLEFORD LANE
BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 6JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
N/A			

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 07/03/2011 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 : 200 ORDINARY shares held as at 2011-03-07
Name: GARY EDWARDS

Shareholding 2 : 150 ORDINARY shares held as at 2011-03-07
Name: CHRISTINE EDWARDS

Shareholding 3 : 150 ORDINARY shares held as at 2011-03-07
Name: MALCOLM JAMES EDWARDS

Shareholding 4 : 350 ORDINARY shares held as at 2011-03-07
Name: NEAL EDWARDS

Shareholding 5 : 150 ORDINARY shares held as at 2011-03-07
Name: HAYLEY EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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