



Companies House

AR01 (ef)

Annual Return



X44VKMEG

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Company Name: **EDSL LIMITED**

Company Number: **04414966**

Date of this return: **24/03/2015**

SIC codes: **52290**

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

Situation of Registered Office: **1 VENTURE CRESCENT
NIXS HILL INDUSTRIAL ESTATE
ALFRETON
DERBYSHIRE
ENGLAND
DE55 7RA**

Officers of the company

Company Secretary 1

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

Surname: **BLOOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARRELL KENNETH JAMES**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1962** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR OLIVIER LAURENT**

Surname: **OBST**

Former names:

Service Address: **CORSO PALESTRO 39
BRESCIA
ITALY
25122**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/06/1966** *Nationality:* **FRENCH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR BENJAMIN CHARLES**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1968**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **EPC UNITED KINGDOM PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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