



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2012**

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Company Name: **A & B EDWARDS LIMITED**

Company Number: **04597556**

Date of this return: **21/11/2011**

SIC codes: **41202**

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

Situation of Registered Office: **85 WINDMILL AVENUE
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O D. J. COYLE
1564 PERSHORE ROAD
STIRCHLEY
BIRMINGHAM
WEST MIDLANDS
B30 2NL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

Service Address: **85 WINDMILL AVENUE
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9ST**

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA ANN**

Surname: **EDWARDS**

Former names:

Service Address: **85 WINDMILL AVENUE
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1933**

Nationality: **BRITISH**

Occupation: **CLERK**

Company Director 2

Type: **Person**

Full forename(s): **DEAN**

Surname: **HARRIS**

Former names:

Service Address: **29 TORRE AVENUE
NORTHFIELD
BIRMINGHAM
WEST MIDLANDS
B31 5BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MORRIS**

Former names:

Service Address: **85 WASELEY ROAD
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1982**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **A R EDWARDS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **DEAN HARRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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