



Companies House
— for the record —

AR01 (ef)

Annual Return



X98SQFEP

Received for filing in Electronic Format on the: **30/11/2009**

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

Company Number: **04597556**

Date of this return: **21/11/2009**

SIC codes: **7487**

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
ENGLAND
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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	BARBARA ANN
<i>Surname:</i>	EDWARDS
<i>Former names:</i>	
<i>Service Address:</i>	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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 21/11/2009 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:

0 ORDINARY Shares held as at 21/11/2009
50 DISPOSED OF IN PERIOD ON 01/01/2009

Name: **A R EDWARDS**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 21/11/2009

Name:

DEAN HARRIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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