



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA6PCHC7

Company Name: **EDWARD JAMES ASSOCIATES LIMITED**

Company Number: **04658047**

Date of this return: **06/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **AMPHION HOUSE PICKET PIECE
ANDOVER
HAMPSHIRE
SP11 6LU**

Single Alternative Inspection Location (SAIL)

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

**AMPHION HOUSE WALWORTH ROAD
PICKET PIECE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6LU**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	SANDRA-JAYNE
<i>Surname:</i>	MCDERMOTT
<i>Former names:</i>	
<i>Service Address:</i>	AMPHION HOUSE PICKET PIECE ANDOVER SP11 6LU

Company Director ***1***

Type: **Person**

Full forename(s): **JON**

Surname: **NEWLYN**

Former names:

Service Address: **AMPHION HOUSE
PICKET PIECE
ANDOVER
SP11 6LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	VOTING RIGHTS DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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 06/02/2010

Name: **DAVID HOPKINS**

Address:

Shareholding : 2

70 ORDINARY Shares held as at 06/02/2010

Name: **JON NEWLYN**

Address:

Shareholding : 3

35 ORDINARY Shares held as at 06/02/2010

Name: **SANDRA-JAYNE MCDERMOTT**

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.