



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E DIRECT CONVEYANCING LIMITED**

Company Number: **05380419**

Date of this return: **02/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **LINK HOUSE
1200 UXBRIDGE ROAD
HAYES
MIDDLESEX
UB4 8JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL BRENT**

Surname: **URWIN**

Former names:

Service Address: **QUORNDON
NEWLANDS DRIVE
MAIDENHEAD
BERKSHIRE
SL6 4LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ARTHUR ROBERT**

Surname: **WRIGHT**

Former names:

Service Address: **NAVARAC
AVENUE ROAD
MAIDENHEAD
BERKSHIRE
SL6 1UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE CARRIES ONE VOTE, B) ALL ORDINARY SHARES RANK EQUALLY FOR DIVIDEND DISTRIBUTIONS, C) UPON WINDING UP, ALL ORDINARY SHARES RANK EQUALLY TO PARTICIPATE IN A DISTRIBUTION AFTER ALL OTHER CREDITORS HAVE BEEN SATISFIED. D) THE ORDINARY SHARES HAVE NO SPECIFIED REDEMPTION DATE BUT MAY BE BOUGHT BACK.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARTHUR ROBERT WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BRENT URWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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