



Companies House

AR01 (ef)

Annual Return



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X476W25L

Company Name: **EDIGITALRESEARCH PLC**

Company Number: **05424597**

Date of this return: **14/04/2015**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **VANBRUGH HOUSE GRANGE DRIVE
HEDGE END
HAMPSHIRE
UNITED KINGDOM
SO30 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **RUSSELL**

Former names:

Service Address: **VANBRUGH HOUSE GRANGE DRIVE
HEDGE END
HAMPSHIRE
UNITED KINGDOM
SO30 2AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN ALAN**

Surname: **BROCKWAY**

Former names:

Service Address: **VANBRUGH HOUSE GRANGE DRIVE
HEDGE END
HAMPSHIRE
UNITED KINGDOM
SO30 2AF**

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

Date of Birth: **27/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK FRANCIS**

Surname: **ECCLESTON**

Former names:

Service Address: **VANBRUGH HOUSE GRANGE DRIVE
HEDGE END
HAMPSHIRE
UNITED KINGDOM
SO30 2AF**

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

Date of Birth: **24/04/1965** *Nationality:* **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHELLE ELAINE**

Surname: **FULLER**

Former names:

Service Address: **VANBRUGH HOUSE GRANGE DRIVE
HEDGE END
HAMPSHIRE
UNITED KINGDOM
SO30 2AF**

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

Date of Birth: **03/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **RUSSELL**

Former names:

Service Address: **VANBRUGH HOUSE GRANGE DRIVE
HEDGE END
HAMPSHIRE
UNITED KINGDOM
SO30 2AF**

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

Date of Birth: **11/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **SHANE**

Surname: **WRIGHT**

Former names:

Service Address: **VANBRUGH HOUSE GRANGE DRIVE
HEDGE END
HAMPSHIRE
UNITED KINGDOM
SO30 2AF**

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

Date of Birth: **08/10/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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 : **2250000 ORDINARY shares held as at the date of this return**
Name: **MICHELLE ELAINE FULLER**

Shareholding 2 : **2250000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER RUSSELL**

Shareholding 3 : **500000 ORDINARY shares held as at the date of this return**
Name: **SHANE WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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