



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **EDC CONSTRUCTION LIMITED**

Company Number: **05577032**

Date of this return: **28/09/2013**

SIC codes: **41201**

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

Situation of Registered Office: **24 PARK PLACE
CARDIFF
SOUTH GLAMORGAN
CF10 3BA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES GEORGE**

Surname: **DAVIES**

Former names:

Service Address: **PRISK FARM
PRISK
VALE OF GLAMORGAN
CF71 7TJ**

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

Date of Birth: **05/05/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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