



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **EDC CONSTRUCTION LIMITED**

Company Number: **05577032**

Company Details

Period Ending: **28/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**24 PARK PLACE
CARDIFF
SOUTH GLAMORGAN
CF10 3BA**

*Register of
Members Address:*

**24 PARK PLACE
CARDIFF
SOUTH GLAMORGAN
CF10 3BA**

*Register of Debenture
Holders Address:*

**24 PARK PLACE
CARDIFF
SOUTH GLAMORGAN
CF10 3BA**

Details of Officers of the Company

Director 1 :

Name: **JAMES GEORGE DAVIES** Address: **- PRISK FARM
PRISK
VALE OF GLAMORGAN
CF71 7TJ**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 28/09/2009

Name: **JAMES DAVIES**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 28/09/2009
1 DISPOSED OF IN PERIOD ON 28/09/2009**

Name: **CHRISTOPHER EVANS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2009**

Authenticated: **Yes**