



Companies House

— for the record —

363a_(ef)

Annual Return



XUZ097U0

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **EDMONDS & SLATTER LIMITED**

Company Number: **05713812**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EDWARD HOUSE
GRANGE BUSINESS PARK
WHETSTONE
LEICESTER
LEICESTERSHIRE
LE8 6EP**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY COLE**

Address: **32 LIME TREE AVENUE
UPPINGHAM
RUTLAND
LEICESTERSHIRE
LE15 9SS**

Director 1 :

Name: **TIMOTHY COLE**

Address: **32 LIME TREE AVENUE
UPPINGHAM
RUTLAND
LEICESTERSHIRE
LE15 9SS**

Date of Birth: **03/08/1965**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

Director 2 :

Name: **SAGAAR HIRANI**

Address: **35 CARISBROOKE GARDENS
STONEYGATE
LEICESTER
LEICESTERSHIRE
LE2 3PR**

Date of Birth: **29/03/1977**

Nationality: **BRITISH**

Occupation: **OPTICIAN**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/02/2009

Name: **TIMOTHY COLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/02/2009

Name: **SAGAAR HIRANI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**