



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

X53031Y8

Company Name: **47 EDZ LIMITED**

Company Number: **06135085**

Date of this return: **02/03/2016**

SIC codes: **47190**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM MILES**

Surname: **REID**

Former names:

Service Address: **24 NETHERTON ROAD
WEYMOUTH
DORSET
ENGLAND
DT4 8SB**

Company Director **1**

Type: **Person**
Full forename(s): **EDWARD ANTHONY HENRY**

Surname: **JENKINS**

Former names:

Service Address: **17 HOWARD CLOSE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM MILES**

Surname: **REID**

Former names:

Service Address: **24 NETHERTON ROAD
WEYMOUTH
DORSET
ENGLAND
DT4 8SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **REID**

Former names:

Service Address: **24 NETHERTON ROAD**
 WEYMOUTH
 DORSET
 ENGLAND
 DT4 8SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 100 A ORDINARY shares held as at the date of this return
Name: EDWARD JENKINS

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: GRAHAM REID

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Name: PATRICIA REID

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return

Name: ELIZABETH SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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