



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **47 EDZ LIMITED**

*Company Number:* **06135085**

*Date of this return:* **02/03/2015**

*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:*    **23/11/1981**                                *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:* **16/05/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*   **01/01/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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