



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDITSAFE LIMITED**

Company Number: **06406284**

Date of this return: **23/10/2010**

SIC codes: **7460**

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

Situation of Registered Office: **SUMMIT HOUSE 2 BLENHEIM AVENUE
MAGOR
NP26 3NB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PARKER & CO (COMPANY SECRETARIES) LTD**

*Registered or
principal address:* **SUMMIT HOUSE 2 BLENHEIM AVENUE
MAGOR
SOUTH WALES
WALES
NP26 3NB**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **N/A**

Company Director ***I***

Type: **Person**
Full forename(s): **PETER MICHAEL**

Surname: **MCDONAGH**

Former names:

Service Address: **RAS WALES THE POD CAPITAL RETAIL PARK
LECKWITH ROAD
CARDIFF
UNITED KINGDOM
CF11 8EG**

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN WHELAN**

Surname: **MOLONEY**

Former names:

Service Address: **RAS WALES THE POD CAPITAL RETAIL PARK
LECKWITH ROAD
CARDIFF
UNITED KINGDOM
CF11 8EG**

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

Date of Birth: **04/04/1961** *Nationality:* **BRITISH**

Occupation: **SECURITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 1.00 SHARES THAT HOLD FULL RIGHTS IN RESPECT OF VOTING AND ATTRACT DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-23**
Name: **LAURA PETERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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