



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDLOUNGE LTD**

Company Number: **06526961**

Date of this return: **07/03/2016**

SIC codes: **85590**

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

Situation of Registered Office: **UNIT 5, ASTON HOUSE CAMPBELL WAY
DINNINGTON
SHEFFIELD
ENGLAND
S25 3QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN**

Surname: **WARNES**

Former names:

Service Address: **2 HALL FARM CROFT
DINNINGTON
SHEFFIELD
S25 2LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMUEL JOHN**

Surname: **WARNES**

Former names:

Service Address: **6 BARLEYCROFT LANE
DINNINGTON
SHEFFIELD
S25 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **67 ORDINARY shares held as at the date of this return**
Name: **SAMUEL JOHN WARNES**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **JOAN WARNES**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN WARNES**

Shareholding 4 : **11 ORDINARY shares held as at the date of this return**
Name: **REBECCA WARNES**

Shareholding 5 : **11 ORDINARY shares held as at the date of this return**
Name: **DAVID DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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