



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **EDP CONSULTING LIMITED**

Company Number: **06663212**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**246 AYLESTONE LANE
WIGSTON
LEICESTERSHIRE
LEICS
LE18 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **DIGBY RICHARD WILLIAM
HICKSON**

Address: **246 AYLESTONE LANE
WIGSTON
LEICESTERSHIRE
LE18 1BD**

Director 1 :

Name: **DIGBY RICHARD WILLIAM
HICKSON**

Address: **246 AYLESTONE LANE
WIGSTON
LEICESTERSHIRE
LE18 1BD**

Date of Birth: **19/04/1949** *Nationality:* **British**

Occupation: **ENGINEER**

Director 2 :

Name: **PETER MARSTON**

Address: **246 AYLESTONE LANE
WIGSTON
LEICESTERSHIRE
LE18 1BD**

Date of Birth: **26/11/1947** *Nationality:* **British**

Occupation: **ENGINEER**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 04/08/2009

Name: **DIGBY RICHARD WILLIAM HICKSON**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 04/08/2009

Name: **PETER CHARLES MARSTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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