



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Eden London Uk Limited**

Company Number: **06923364**

Date of this return: **03/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **10-12 MULBERRY GREEN
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0ET**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MITCHELL**

Surname: **BROUGHTON**

Former names:

Service Address: **10-12 MULBERRY GREEN
OLD HARLOW
ESSEX
UNITED KINGDOM
CM17 0ET**

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

Date of Birth: **04/05/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JON ROBERT**

Surname: **MARSDEN**

Former names:

Service Address: **25 KINGSMOOR ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM19 4HP**

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

Date of Birth: **27/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MARSDEN**

Former names:

Service Address: **25 KINGSMOOR ROAD**
 HARLOW
 ESSEX
 UNITED KINGDOM
 CM19 4HP

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

Date of Birth: **31/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS.			

Class of shares	"A" ORDINARY SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS.			

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 03/06/2013 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 : 10 "A" ORDINARY SHARES shares held as at the date of this return
Name: MITCHELL BROUGHTON

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: JON ROBERT MARSDEN

Shareholding 3 : 39 ORDINARY shares held as at the date of this return
6 shares transferred on 2012-11-06

Name: KERRY MARSDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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