



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EDEN CARGO LTD.
<i>Company Number:</i>	06953731
<i>Date of this return:</i>	04/07/2013
<i>SIC codes:</i>	52242
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GRIFFIN HOUSE LEDSON ROAD ROUNDTORN INDUSTRIAL ESTATE WYTHENSHAW MANCHESTER M23 9GP

Officers of the company

Company Secretary 1

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

Surname: **EDEN**

Former names:

Service Address: **5 JASMINE CLOSE
MANCHESTER
UNITED KINGDOM
M23 9EY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **EDEN**

Former names:

Service Address: **5 JASMINE CLOSE**
 MANCHESTER
 UNITED KINGDOM
 M23 9EY

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

Date of Birth: **05/10/1952** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **EDEN**

Former names:

Service Address: **5 JASMINE CLOSE
MANCHESTER
UNITED KINGDOM
M23 9EY**

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

Date of Birth: **23/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	83
		<i>Aggregate nominal value</i>	83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	83
		<i>Aggregate nominal value</i>	83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **83 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDEN**

Shareholding 2 : **17 C ORDINARY shares held as at the date of this return**
Name: **R H & D STORAGE LIMITED**

Shareholding 3 : **16 D ORDINARY shares held as at the date of this return**
Name: **JOHN CLEARY**

Shareholding 4 : **83 B ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM EDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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