



Companies House

AR01 (ef)

Annual Return



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Company Name: **Edward Austin Ltd**

Company Number: **07188005**

Date of this return: **12/03/2016**

SIC codes: **73120**
80300

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

Situation of Registered Office: **26 YORK STREET**
LONDON
UNITED KINGDOM
W1U 6PZ

Officers of the company

Company Director **1**

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

Surname: **BAUMGARTNER**

Former names:

Service Address: **106 PRIORY RD FLAT 4**
 LONDON
 UNITED KINGDOM
 NW6 3NS

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

Date of Birth: ****/05/1973** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR AUSTIN ALEXANDER**

Surname: **PEAT**

Former names:

Service Address: **ASHMOUNT, ASHMOUNT ROAD
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 6BX**

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

Date of Birth: ****/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **EDWARD BAUMGARTNER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **AUSTIN ALEXANDER PEAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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