



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BBYHCR

Received for filing in Electronic Format on the: **26/06/2013**

Company Name: **EDITION 58 LTD**

Company Number: **07291744**

Date of this return: **22/06/2013**

SIC codes: **96020**

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

Situation of Registered Office: **33 NORTHWOOD DRIVE
HESSLE
EAST YORKSHIRE
ENGLAND
HU13 0TA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KERRIE ANN**

Surname: **PULLEN**

Former names:

Service Address: **33 NORTHWOOD DRIVE
HESSLE
EAST YORKSHIRE
ENGLAND
HU13 0TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>			
FULL 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 22/06/2013 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 : 100 ORD shares held as at the date of this return
Name: **KERRIE ANN PULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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