



Companies House

AR01 (ef)

Annual Return



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Company Name: EDM I SERVICES LIMITED

Company Number: 08436906

Date of this return: 08/03/2015

SIC codes: 81100

Company Type: Private company limited by shares

Situation of Registered Office: 6 MARLBOROUGH CLOSE
KETTERING
NORTHAMPTONSHIRE
NN15 5BU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **EDWIN**

Surname: **ARCHER**

Former names:

Service Address: **6 MARLBOROUGH CLOSE
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 5BU**

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

Date of Birth: **25/09/1950** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

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

Surname: **HILL**

Former names:

Service Address: **6 MARLBOROUGH CLOSE
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 5BU**

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

Date of Birth: **14/11/1946** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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