

AR01 (ef)

Annual Return



X39AJDDC

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Company Name:

EDITION74 CONSULTANCY LTD

Company Number:

08550871

Date of this return:

30/05/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

4TH FLOOR RADIUS HOUSE

51 CLARENDON ROAD

WATFORD

HERTFORDSHIRE

ENGLAND WD17 1HP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JASON JOHN

Surname: PRITCHARD

Former names:

Service Address: 36 HEATH SIDE PETTS WOOD

ORPINGTON

GREATER LONDON

ENGLAND BR5 1EY

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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: JASON JOHN PRITCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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