



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDEP LTD**

Company Number: **08607738**

Date of this return: **12/07/2014**

SIC codes: **14190**

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

Situation of Registered Office: **36 EATONS MEAD
LONDON
UNITED KINGDOM
E4 8AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LETA**

Surname: **DAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MISS SOPHIA**

Surname: **AHMED-DAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: SOPHIA AHMED-DAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LETA DAR

Authorisation

Authenticated

This form was authorised by one of the following:

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