



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2015**

**X41EC99V**

*Company Name:* **EDE-COLLIS LIMITED**

*Company Number:* **08872876**

*Date of this return:* **03/02/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **53 SPINNEY ROAD  
BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN15 5ND**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **EDE-COLLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/04/1975** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SAMANTHA**

*Surname:* **EDE-COLLIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1976** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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* : 51 ORDINARY shares held as at the date of this return  
*Name:* DARYL EDE-COLLIS

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* SAMANTHA EDE-COLLIS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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