



Companies House
— for the record —

AR01 (ef)

Annual Return



XQFVRHX2

Received for filing in Electronic Format on the: **01/03/2010**

Company Name: **MITCHELL EDWARDS LTD**

Company Number: **SC338635**

Date of this return: **28/02/2010**

SIC codes: **7412**

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

Situation of Registered Office: **24A AINSLIE PLACE
EDINBURGH
UNITED KINGDOM
EH3 6AJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK THOMAS**

Surname: **EDWARDS**

Former names:

Service Address: **26 CAIYSTANE AVENUE
EDINBURGH
EH10 6SG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK THOMAS**

Surname: **EDWARDS**

Former names:

Service Address: **26 CAIYSTANE AVENUE
EDINBURGH
EH10 6SG**

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

Date of Birth: **1974-03-16**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN BLACKHALL**
Surname: **MITCHELL**
Former names:
Service Address: **12 CRAIGLEITH CRESCENT**
 EDINBURGH
 MIDLOTHIAN
 EH4 3JL

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

Date of Birth: **1947-10-08** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

53 ORDINARY Shares held as at 28/02/2010

Name: **JOHN BLACKHALL MITCHELL**

Address:

Shareholding : 2

47 ORDINARY Shares held as at 28/02/2010

Name: **MARK THOMAS EDWARDS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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