

AR01 (ef)

Annual Return



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Company Name: **EDSON PRINT (SERVICES) LIMITED**

Company Number: 02796827

Date of this return: 02/03/2016

SIC codes: 18129

Company Type: Private company limited by shares

Situation of Registered

Office:

11 PALMERSTON WORKSHOPS

PALMERSTON ROAD

BARRY

VALE OF GLAMORGAN

CF63 2YZ

Officers of the company

| Company Secretary | 1 |
|-------------------|---------------------|
| Type: | Person |
| Full forename(s): | MRS BARBARA EMELIE |
| Surname: | PHILLIPS |
| Former names: | |
| Service Address: | 17 STANTON WAY |
| | PENARTH CF64 5RQ |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): HUGH RAYMOND

Surname: PHILLIPS

Former names:

Service Address: 10 HICKMAN ROAD

PENARTH CF64 2AJ

Country/State Usually Resident: WALES

Date of Birth: **/06/1967 Nationality: BRITISH

Occupation: PRINTER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 55 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 55 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 55 | |
| | | Total aggregate nominal value | 55 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 55 ORDINARY shares held as at the date of this return

Name: HUGH RAYMOND PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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