Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2015**

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Company Name:	**EDITALLIED LIMITED**
Company Number:	**03315273**
Date of this return:	**07/02/2015**
SIC codes:	**50100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LAKESIDE WORKS** **ROCESTER** **UTTOXETER** **STAFFORDSHIRE** **ST14 5JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THE LORD**

Surname: **BAMFORD DL**

Former names:

Service Address: **LAKESIDE WORKS**
ROCESTER
UTTOXETER
STAFFORDSHIRE
ST14 5JP

Company Director 1

Type: **Person**
Full forename(s): **LADY CAROLE GRAY**

Surname: **BAMFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE LORD**

Surname: **BAMFORD DL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **5100 ORDINARY shares held as at the date of this return**
Name: **LORD BAMFORD**

Shareholding 2 : **1900 ORDINARY shares held as at the date of this return**
Name: **LADY CAROLE GRAY BAMFORD**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **ALICE CAMILLE BAMFORD**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **GEORGE HARRY ANTHONY BAMFORD**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **JOSEPH CYRIL EDWARD BAMFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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