



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDIT (UK) LIMITED**

Company Number: **03405790**

Date of this return: **21/07/2012**

SIC codes: **52219**

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

Situation of Registered Office: **169 GARTH ROAD
MORDEN
SURREY
ENGLAND
SM4 4LF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ETHERIDGE**

Former names:

Service Address: **8 MANOR ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0AA**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT ARNOLD**

Surname: **PIGOTT**

Former names:

Service Address: **101 VELLUM DRIVE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 2TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1948** *Nationality:* **IRISH**
Occupation: **GENERAL MANAGER**

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 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EDES (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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