



Companies House

AR01 (ef)

Annual Return



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X397VB68

Company Name: **EDOTEK LIMITED**

Company Number: **03559041**

Date of this return: **30/04/2014**

SIC codes: **72190**

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

Situation of Registered Office: **SILVER BIRCHES WATER LANE
FEWCOTT
BICESTER
OXFORDSHIRE
OX27 7NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR BARRIE**

Surname: **MELLOR**

Former names:

Service Address: **SILVER BIRCHES WATER LANE
FEWCOTT
BICESTER
OXFORDSHIRE
OX27 7NX**

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

Date of Birth: **29/03/1954**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRIE MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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