



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **EMEDIT LIMITED**

Company Number: **03982590**



X35R9PSM

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **28/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MIKASA HOUSE ASAMA
COURT
NEWCASTLE BUSINESS PARK
NEWCASTLE UPON TYNE
NE4 7YD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ADAM BLACK**

Address: **FERNDALE
MOUNT VIEW TERRACE
STOCKSFIELD
NORTHUMBERLAND NE43 7HL**

Director 1:

Name: **ADAM BLACK**
Date of Birth: **20/06/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FERNDALE
MOUNT VIEW TERRACE
STOCKSFIELD
NORTHUMBERLAND NE43 7HL**

Director 2:

<i>Name:</i>	STUART WILLIAM SHARP	<i>Address:</i>	4 ADDERSTONE CRESCENT
<i>Date of Birth:</i>	18/05/1958		JESMOND
<i>Nationality:</i>	BRITISH		NEWCASTLE UPON TYNE
<i>Occupation:</i>	DIRECTOR		TYNE AND WEAR NE2 2HH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1656427	GBP1656427
TOTALS	1656427	GBP1656427

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 28/04/2007

<i>Name:</i>	BRIAN ENGLISH
<i>Address:</i>	59 VENTNOR GARDENS WHITLEY BAY TYNE AND WEAR NE26 1QD

Shareholding 2:

50 ORDINARY Shares held as at 28/04/2007

<i>Name:</i>	A RANDLE
<i>Address:</i>	23 THE PARKS CHESTER LE STREET COUNTY DURHAM DH3 3QX

Shareholding 3:

50 ORDINARY Shares held as at 28/04/2007

Name: **MARK RANDLE**

Address: **23 THE PARKS
CHESTER LE STREET
COUNTY DURHAM DH3 3QX**

Shareholding 4:

826777 ORDINARY Shares held as at 28/04/2007

Name: **STUART WILLIAM SHARP**

Address: **4 ADDERSTONE CRESCENT
JESMOND NEWCASTLE UPON TYNE NE2 2HH**

Shareholding 5:

2000 ORDINARY Shares held as at 28/04/2007

Name: **STUART SHARP**

Address: **4 ADDERSTONE CRESCENT
JESMOND NEWCASTLE UPON TYNE NE2 2HH**

Shareholding 6:

300 ORDINARY Shares held as at 28/04/2007

Name: **DAVID COULSON STONEHOUSE**

Address: **44 MOOR CRESCENT
GOSFORTH
NEWCASTLE UPON TYNE NE3 3AQ**

Shareholding 7:

100 ORDINARY Shares held as at 28/04/2007

Name: **PHILIP WEST**

Address: **27 CHURCH ROAD
GOSFORTH
NEWCASTLE UPON TYNE NE3 1UE**

Shareholding 8:

827117 ORDINARY Shares held as at 28/04/2007

Name:

ANDREW WILLIAM GRAHAM WYLIE

Address:

**CHESTERS HOUSE
HUMSHAUGH HEXHAM
NORTHUMBERLAND NE46 4EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**