Companies House
— for the record —

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Annual Return

X9DM69EY

Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **EMEDIT LIMITED**

Company Number: **03982590**

Company Details

Period Ending: **28/04/2009**

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

Pricipal 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		

Electronically Filed Document for Company Number: **03982590**

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Details of Officers of the Company

Company Secretary]:

Name: **ADAM BLACK**

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

Director] :

Name: **ADAM BLACK**

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

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

Director 2 :

Name: **STUART WILLIAM SHARP**

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

Date of Birth: **16/05/1958**   *Nationality:* **British**   *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**1656427**	**GBP1656427**
TOTALS		
	1656427	**GBP1656427**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 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 28/04/2009

Name: **BRIAN ENGLISH**

Address:

Shareholding 2:

2000 ORDINARY Shares held as at 28/04/2009

Name: **STUART SHARP**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 28/04/2009

Name: **PHILIP WEST**

Address:

Shareholding 4:

300 ORDINARY Shares held as at 28/04/2009

Name: **DAVID COULSON STONEHOUSE**

Address:

Shareholding 5:

827117 ORDINARY Shares held as at 28/04/2009

Name: **ANDREW WILLIAM GRAHAM WYLIE**

Address:

Shareholding 6:

50 ORDINARY Shares held as at 28/04/2009

Name: **A RANDLE**

Address:

Shareholding 7:

826777 ORDINARY Shares held as at 28/04/2009

Name: **STUART WILLIAM SHARP**

Address:

Shareholding 8:

50 ORDINARY Shares held as at 28/04/2009

Name: **MARK RANDLE**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **28/04/2009**   *Authenticated:* **Yes (E/W)**