



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19IU50J

Company Name: **EMEDIT LIMITED**

Company Number: **03982590**

Date of this return: **28/04/2012**

SIC codes: **85590**

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

Situation of Registered Office: **COLLINGWOOD FLEMING BUSINESS CENTRE BURDON TERRACE
JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 3AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART WILLIAM**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1656427
		<i>Aggregate nominal value</i>	1656427
<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>	1656427
		<i>Total aggregate nominal value</i>	1656427

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **BRIAN ENGLISH**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **STUART SHARP**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **PHILIP WEST**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **DAVID COULSON STONEHOUSE**

Shareholding 5 : **827117 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM GRAHAM WYLIE**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **A RANDLE**

Shareholding 7 : **826777 ORDINARY shares held as at the date of this return**

Name: STUART WILLIAM SHARP

Shareholding 8 : 50 ORDINARY shares held as at the date of this return

Name: MARK RANDLE

Authorisation

Authenticated

This form was authorised by one of the following:

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