



Companies House
— for the record —

AR01 (ef)

Annual Return



XXGQ7L5X

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **EMEDIT LIMITED**

Company Number: **03982590**

Date of this return: **28/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MIKASA HOUSE ASAMA COURT
NEWCASTLE BUSINESS PARK
NEWCASTLE UPON TYNE
NE4 7YD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ADAM**
Surname: **BLACK**
Former names:
Service Address: **FERNDALE**
 MOUNT VIEW TERRACE
 STOCKSFIELD
 NORTHUMBERLAND
 NE43 7HL

Company Director *1*

Type: **Person**
Full forename(s): **ADAM**
Surname: **BLACK**
Former names:
Service Address: **FERNDALE**
 MOUNT VIEW TERRACE
 STOCKSFIELD
 NORTHUMBERLAND
 NE43 7HL

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

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 |
| <i>Prescribed particulars</i> | 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 28/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

33 ORDINARY Shares held as at 28/04/2010

Name: **BRIAN ENGLISH**

Address:

Shareholding : 2

2000 ORDINARY Shares held as at 28/04/2010

Name: **STUART SHARP**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 28/04/2010

Name: **PHILIP WEST**

Address:

Shareholding : 4

300 ORDINARY Shares held as at 28/04/2010

Name: **DAVID COULSON STONEHOUSE**

Address:

Shareholding : 5

827117 ORDINARY Shares held as at 28/04/2010

Name:

ANDREW WILLIAM GRAHAM WYLIE

Address:

Shareholding : 6

50 ORDINARY Shares held as at 28/04/2010

Name:

A RANDLE

Address:

Shareholding : 7

826777 ORDINARY Shares held as at 28/04/2010

Name:

STUART WILLIAM SHARP

Address:

Shareholding : 8

50 ORDINARY Shares held as at 28/04/2010

Name: **MARK RANDLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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