



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHSQXTTF**

*Company Name:* **EMEDIT LIMITED**

*Company Number:* **03982590**

*Date of this return:* **28/04/2011**

*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 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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1656427</b>
		<i>Aggregate nominal value</i>	<b>1656427</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1656427</b>
		<i>Total aggregate nominal value</i>	<b>1656427</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 2011-04-28**  
*Name:* **BRIAN ENGLISH**

*Shareholding 2* : **2000 ORDINARY shares held as at 2011-04-28**  
*Name:* **STUART SHARP**

*Shareholding 3* : **100 ORDINARY shares held as at 2011-04-28**  
*Name:* **PHILIP WEST**

*Shareholding 4* : **300 ORDINARY shares held as at 2011-04-28**  
*Name:* **DAVID COULSON STONEHOUSE**

*Shareholding 5* : **827117 ORDINARY shares held as at 2011-04-28**  
*Name:* **ANDREW WILLIAM GRAHAM WYLIE**

*Shareholding 6* : **50 ORDINARY shares held as at 2011-04-28**  
*Name:* **A RANDLE**

*Shareholding 7* : **826777 ORDINARY shares held as at 2011-04-28**

*Name:* STUART WILLIAM SHARP

*Shareholding 8* : 50 ORDINARY shares held as at 2011-04-28

*Name:* MARK RANDLE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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