



Companies House

**AR01** (ef)

**Annual Return**



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**X59C35NV**

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*Company Name:* **EYDENS LIMITED**

*Company Number:* **03995360**

*Date of this return:* **14/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **44 WALLACE ROAD  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM  
CV6 2LX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOY**

Surname: **EYDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT**

Surname: **EYDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1976**                      Nationality: **BRITISH**  
Occupation: **LOCKSMITH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 5P</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>0.263</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.052</b>
		<i>Amount unpaid per share</i>	<b>0.0006</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

<b>Class of shares</b>	<b>ORDINARY B 5P</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>4.997</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0526</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>5.26</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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*

<i>Shareholding 1</i>	<b>: 5 ORDINARY A 5P shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS JOY EYDEN</b>
<i>Shareholding 2</i>	<b>: 35 ORDINARY B 5P shares held as at the date of this return</b>
<i>Name:</i>	<b>MRS JULIE EYDEN</b>
<i>Shareholding 3</i>	<b>: 60 ORDINARY B 5P shares held as at the date of this return</b>

Name:

MR ROBERT EYDEN

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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.