



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eydens Limited**

Company Number: **03995360**

Date of this return: **14/06/2015**

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

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: **10/01/1976** Nationality: **BRITISH**
Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 5P	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.263
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0526
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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>	: 5 ORDINARY A 5P shares held as at the date of this return
<i>Name:</i>	MRS JOY EYDEN
<i>Shareholding 2</i>	: 35 ORDINARY B 5P shares held as at the date of this return
<i>Name:</i>	MRS JULIE EYDEN
<i>Shareholding 3</i>	: 60 ORDINARY B 5P shares held as at the date of this return

Name:

MR ROBERT EYDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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