



Companies House

AR01 (ef)

Annual Return



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Company Name: **K8EDW LIMITED**

Company Number: **04335468**

Date of this return: **06/12/2014**

SIC codes: **74909**

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

Situation of Registered Office: **DELMONDEN FARM
HORNS HILL
CRANBROOK
KENT
TN18 4XD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DELMONDEN FARM HORNS HILL
HAWKHURST
CRANBROOK
KENT
UNITED KINGDOM
TN18 4XD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **EDWARDS**

Former names:

Service Address: **DELMONDEN FARM
HORNS HILL, HAWKHURST
CRANBROOK
KENT
TN18 4XD**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **EDWARDS**

Former names:

Service Address: **DELMONDEN FARM
HORNS HILL, HAWKHURST
CRANBROOK
KENT
TN18 4XD**

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

Date of Birth: **05/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN EDWARDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHERINE EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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