



Annual Return

Company Name: **ELECTRODETECTION LIMITED**

Company Number: **06243077**



X5BL793L

Received for filing in Electronic Format on the: **19/07/2016**

Company Name: **ELECTRODETECTION LIMITED**

Company Number: **06243077**

Date of this return: **10/05/2016**

Sic Codes: **74990**

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

Situation of  
Registered Office: **PLOWMAN CRAVEN HOUSE 2 LEA BUSINESS PARK LOWER LUTON  
ROAD HARPENDEN HERTFORDSHIRE  
ENGLAND AL5 5EQ**

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## Officers of the company

### Company Director 1

Type: **Corporate**  
Name: **PURLIEU LIMITED**  
Principal / Business Address: **5TH FLOOR LONDON 24 OLD BOND STREET MAYFAIR  
UNITED KINGDOM W1S 4AW**

## Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**  
Law Governed: **UK LAW**  
Register Location:  
Registration Number:

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### Company Director 2

Type: **Person**  
Full Forename(s): **MALCOLM FREDERICK**  
Surname: **DONALD**  
Service Address: **141 LOWER LUTON ROAD HARPENDEN  
UNITED KINGDOM AL5 5EQ**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1951** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **PETER KEVIN**  
Surname: **FOLWELL**  
Service Address: **141 LOWER LUTON ROAD HARPENDEN  
UNITED KINGDOM AL5 5EQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1962**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **ANDREW GEORGE**  
Surname: **MOLLOY**  
Service Address: **141 LOWER LUTON ROAD HARPENDEN  
UNITED KINGDOM AL5 5EQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1963**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **DAVID REGINALD**  
Surname: **NORRIS**  
Service Address: **141 LOWER LUTON ROAD HARPENDEN  
UNITED KINGDOM AL5 5EQ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1964**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>
Prescribed particulars			
<b>NONE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th May 2016 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:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>PLOWMAN CRAVEN LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

