



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJKDPWWU

Company Name: **AEDAS LIBYA LIMITED**

Company Number: **06994738**

Date of this return: **19/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **NORWICH UNION HOUSE HIGH STREET
HUDDERSFIELD
HD1 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL GRAHAM**

Surname: **FIRTH**

Former names:

Service Address: **BARK HOUSE BARK CLOSE
SHELLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL GRAHAM**

Surname: **FIRTH**

Former names:

Service Address: **BARK HOUSE BARK CLOSE
SHELLEY
HUDDERSFIELD
ENGLAND
HD8 8JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES ARTHUR**

Surname: **HANDLEY**

Former names:

Service Address: **54 THE HILL
GRINSHILL
SHREWSBURY
SHROPSHIRE
SY4 3BU**

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

Date of Birth: **18/02/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MCARTHUR**

Former names:

Service Address: **9A BOWMONT TERRACE
DOWANHILL
GLASGOW
SCOTLAND
G12 9LP**

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

Date of Birth: **06/08/1965**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE FULL RIGHTS OF VOTING AND TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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 : 0 ORDINARY shares held as at 2011-08-19
Name: ROBERT HOWARD FIRTH

Shareholding 2 : 0 ORDINARY shares held as at 2011-08-19
1 shares transferred on 2011-04-07
Name: AEDAS ARCHITECTS LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-19
Name: AEDAS GROUP INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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