



Companies House

AR01 (ef)

Annual Return



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Company Name: **EIDC LIMITED**

Company Number: **07104699**

Date of this return: **15/12/2014**

SIC codes: **74901**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Single Alternative Inspection Location (SAIL)

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

**4 GRANT WALK
ASCOT
BERKSHIRE
ENGLAND
SL5 9TT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN STEPHEN GEORGE**

Surname: **DOUGLAS**

Former names:

Service Address: **4 GRANT WALK
AASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **BACHMANN**

Former names:

Service Address: **117A MORTIMER ROAD
LONDON
UNITED KINGDOM
N1 4JY**

Country/State Usually Resident: **LONDON**

Date of Birth: **02/03/1977**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL WARWICK**

Surname: **CAPELL**

Former names:

Service Address: **BRYNDAR LANGBANK DRIVE
KILMACOLM
RENFREWSHIRE
SCOTLAND
PA13 4PL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN STEPHEN GEORGE**

Surname: **DOUGLAS**

Former names:

Service Address: **4 GRANT WALK
AASCOT
BERKSHIRE
UNITED KINGDOM
SL5 9TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1967** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1944** *Nationality:* **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2430
		<i>Aggregate nominal value</i>	2430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	A ORDINARY	<i>Number allotted</i>	570
		<i>Aggregate nominal value</i>	570
<i>Currency</i>	GBP	<i>Amount paid per share</i>	666.66
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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 : **760 ORDINARY shares held as at the date of this return**
Name: **PAUL WARWICK CAPELL**

Shareholding 2 : **760 ORDINARY shares held as at the date of this return**
Name: **ALAN STEPHEN GEORGE DOUGLAS**

Shareholding 3 : **760 ORDINARY shares held as at the date of this return**

Name: PETER GEORGE BACHMANN

Shareholding 4 : 150 ORDINARY shares held as at the date of this return

Name: BEETLE CAPITAL PARTNERS LLP

Shareholding 5 : 570 A ORDINARY shares held as at the date of this return

Name: JOHN MOULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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