

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

15/02/2011

Company Name: ENTERPRISE DEVELOPMENT CENTRE LIMITED

Company Number: 07142867

Date of this return: 02/02/2011

SIC codes: 9999

Company Type: Private company limited by shares

Situation of Registered

Office:

CLEVEDON HALL VICTORIA ROAD

CLEVEDON

NORTH SOMERSET UNITED KINGDOM

**BS21 7RQ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PETER JOHN

Surname: MCCARTHY

Former names:

Service Address: MONOCOT CADBURY CAMP LANE

CLAPTON GORDANO NORTH SOMERSET UNITED KINGDOM

BS20 7SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1948 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 : 1 ORDINARY shares held as at 2011-02-02

Name: PETER JOHN MCCARTHY

### Authorisation

Authenticated

This form was authorised by one of the following:

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