



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **EDWARD WYNN LIMITED**

Company Number: **07297445**

Date of this return: **28/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **C/O EQUATE 1 MARINER COURT
CALDER PARK
WAKEFIELD
WEST YORKSHIRE
WF4 3FL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD STEVEN**

Surname: **JOHNSON**

Former names:

Service Address: **C/O EQUATE 1 MARINER COURT CALDER PARK
WAKEFIELD
WEST YORKSHIRE
WF4 3FL**

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

Date of Birth: **24/12/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANGELA KAREN**

Surname: **THOMPSON**

Former names:

Service Address: **C/O EQUATE 1 MARINER COURT CALDER PARK
WAKEFIELD
WEST YORKSHIRE
WF4 3FL**

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

Date of Birth: **25/03/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<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

Prescribed particulars

DIVIDEND RIGHTS ONLY

Class of shares	ORDINARY B	<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

Prescribed particulars

DIVIDEND RIGHTS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 2011-06-28
1 shares transferred on 2010-06-28
Name: YORK PLACE COMPANY NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-28
Name: RICHARD JOHNSON

Shareholding 3 : 1 ORDINARY A shares held as at 2011-06-28
Name: RICHARD JOHNSON

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-28
Name: ANGELA THOMPSON

Shareholding 5 : 1 ORDINARY B shares held as at 2011-06-28
Name: ANGELA THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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