



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2013**

X2LWBIQP

Company Name: **EDENDALE INVESTMENTS LIMITED**

Company Number: **04108661**

Date of this return: **16/11/2013**

SIC codes: **64209**

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

Situation of Registered Office: **6TH FLOOR
32 LUDGATE HILL
LONDON
EC4M 7DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS. NOEMY**

Surname: **CESPEDES PALMA**

Former names:

Service Address: **CONDominio KARYNA 200W 400S FROM PLAZA MAYOR
SAN JOSE
COSTA RICA**

Country/State Usually Resident: **COSTA RICA**

Date of Birth: **15/10/1966**

Nationality: **COSTA RICAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **CORPORACION EDSON SA**

*Registered or
principal address:* **CONDOMINIO KARYNA 200 METROS AL OESTE Y400
AL SUR DE PLAZA
MAYOR SAN JOSE
COSTA RICA**

Non European Economic Area (EEA) Company

Legal Form: **A COMPANY LIMITED BY SHARES**
Law Governed: **COSTA RICAN LAW**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16002
		<i>Aggregate nominal value</i>	16002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTING RIGHT; - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - SHARES MAY BE ISSUED, WHICH ARE TO BE REDEEMED OR WHICH ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16002
		<i>Total aggregate nominal value</i>	16002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : 16000 ORDINARY shares held as at the date of this return
Name: HILLSIDE FINANCE S.A

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HILLSIDE FINANCE S.A.

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DUDLEY INTERNATIONAL S.A.

Authorisation

Authenticated

This form was authorised by one of the following:

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