

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/02/2009

Company Name: EDE POWDER COATINGS LIMITED

Company Number: 04168711

Company Details

Period Ending: 27/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2851

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 JENNING STREET

HULL HU8 7AN

Details of Officers of the Company

Company Secretary 1: Address: 6 STYLES CROFT Name: BRIAN GODFREY BURLEY **SWANLAND NORTH FERRIBY EAST YORKSHIRE ENGLAND HU143NU** Director 1: Name: BRIAN GODFREY BURLEY Address: 6 STYLES CROFT **SWANLAND NORTH FERRIBY** EAST YORKSHIRE **ENGLAND HU14 3NU** Date of Birth: 23/12/1942 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT Director 2: Name: RACHAEL ANNE LEWIS Address: 21 DUNSTON DRIVE **HESSLE EAST YORKSHIRE** UK **HU13 0HF** Date of Birth: 05/03/1969 Nationality: British Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Number of Aggregate Nominal value Shares issued of issued Shares

ORDINARY GBP1 SHARES 55000 GBP55000

TOTALS

55000 GBP55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55000 ORDINARY GBP1 SHARES Shares held as at 27/02/2009

Name: BRIAN GODFREY BURLEY

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 27/02/2009 Authenticated: Yes (E/W)