



Companies House
— for the record —

AR01 (ef)

Annual Return



XVUUTHVL

Received for filing in Electronic Format on the: **27/02/2010**

Company Name: **EDE POWDER COATINGS LIMITED**

Company Number: **04168711**

Date of this return: **27/02/2010**

SIC codes: **2851**

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

Situation of Registered Office: **6 STYLES CROFT
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
UNITED KINGDOM
HU14 3NU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BRIAN GODFREY**

Surname: **BURLEY**

Former names:

Service Address: **6 STYLES CROFT
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3NU**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN GODFREY**

Surname: **BURLEY**

Former names:

Service Address: **6 STYLES CROFT
SWANLAND
NORTH FERRIBY
EAST YORKSHIRE
ENGLAND
HU14 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **RACHAEL ANNE**
Surname: **LEWIS**
Former names: **BURLEY**
Service Address: **21 DUNSTON DRIVE**
 HESSLE
 EAST YORKSHIRE
 UNITED KINGDOM
 HU13 0HF

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

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	49002
		<i>Aggregate nominal value</i>	49002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	5998
		<i>Aggregate nominal value</i>	5998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.001334
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

55000 ORDINARY GBP1 SHARES Shares held as at 27/02/2010

Name: **BRIAN GODFREY BURLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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