



Companies House
— for the record —

363a_(ef)

Annual Return



XU2YTBKF

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **EDCO CAPITAL UK LIMITED**

Company Number: **04486259**

Company Details

Period Ending: **15/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**16 TALEWORTH PARK
ASHTHEAD
SURREY
KT21 2NH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA PROSPER**

Address: **CAPITAN ARENAS 25 ATICO 4
BARCELONA
08034
SPAIN**

Director 1 :

Name: **EDWARD ORR**

Address: **CAPITAN ARENAS 25 ATICO 4
BARCELONA
08034
SPAIN**

Date of Birth: **06/08/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/07/2009

Name:

EDWARD ORR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

Authenticated: **Yes (E/W)**