



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDCO CAPITAL UK LIMITED**

Company Number: **04486259**

Date of this return: **31/03/2012**

SIC codes: **64999**

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

Situation of Registered Office: **16 TALEWORTH PARK
ASHTEAD
SURREY
KT21 2NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **PROSPER**

Former names:

Service Address: **33 GLOUCESTER WALK
LONDON
GREAT BRITAIN
W8 4HY**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD GARETH**

Surname: **ORR**

Former names:

Service Address: **33 GLOUCESTER WALK
LONDON
GREAT BRITAIN
W8 4HY**

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-03-06

Name: **EDWARD ORR**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **MARIA PROSPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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