



Companies House

AR01 (ef)

Annual Return



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X57NSACZ

Company Name: **EDCO CAPITAL UK LIMITED**

Company Number: **04486259**

Date of this return: **22/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **C/O ARTHUR G MEAD LIMITED
4TH FLOOR FITZROVIA HOUSE 153-157 CLEVELAND STREET
LONDON
ENGLAND
W1T 6QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **PROSPER CARDOSO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **ORR**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HALLER**

Surname: **PORTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **PROSPER CARDOSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **SPANISH**

Occupation: **ADMINISTRATION**

Company Director 4

Type: **Person**

Full forename(s): **JENNIFER LAWSON**

Surname: **STARK-PORTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MARIA PROSPER CARDOSO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL PORTZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD GARETH ORR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER LAWSON STARK-PORTZ

Authorisation

Authenticated

This form was authorised by one of the following:

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