



Companies House
— for the record —

AR01 (ef)

Annual Return



XJPP9G0J

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **EDWARD KILPIN LIMITED**

Company Number: **04594336**

Date of this return: **19/11/2009**

SIC codes: **7420**

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

Situation of Registered Office: **9 CHAPEL STREET
POULTON LE FYLDE
LANCASHIRE
FY6 7BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **KILPIN**

Former names:

Service Address: **SIXPENNY HOUSE
SMALLWOOD HEY ROAD
PILLING
PR3 6HJ**

Company Director **1**

Type: **Person**

Full forename(s): **BARBARA CHRISTINE**

Surname: **HASLAM**

Former names:

Service Address: **SIXPENNY HOUSE
SMALLWOOD HEY, PILLING
PRESTON
LANCASHIRE
PR3 6HJ**

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

Date of Birth: **19/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **KILPIN**

Former names:

Service Address: **SIXPENNY HOUSE
SMALLWOOD HEY ROAD
PILLING
PR3 6HJ**

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

Date of Birth: **14/02/1950**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

51 ORDINARY Shares held as at 19/11/2009

Name: **EDWARD KILPIN**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 19/11/2009

Name:

BARBARA CHRISTINE HASLAM

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.