



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BOM89

Company Name: **ED JAMES LIMITED**

Company Number: **07938597**

Date of this return: **07/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **16-18 GREENHILL ROAD
HALESOWEN
WEST MIDLANDS
B62 8EZ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **MICKLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1968**

Nationality: **BRITISH**

Occupation: **EVENT MANAGER**

Company Director 2

Type: **Person**

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

Surname: **STIRK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1976**

Nationality: **BRITISH**

Occupation: **EVENT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/02/2015 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: **DENISE MICKLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD STIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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