



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEGRGJR

Received for filing in Electronic Format on the: **10/01/2010**

Company Name: **EDIMATRIX LIMITED**

Company Number: **02777624**

Date of this return: **06/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **34 SYDENHAM ROAD
SYDENHAM
LONDON
SE26 5QF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARY PATRICIA**

Surname: **CROWLEY**

Former names:

Service Address: **34 SYDENHAM ROAD
LONDON
SE26 5QF**

Company Director **1**

Type: **Person**

Full forename(s): **MARY PATRICIA**

Surname: **CROWLEY**

Former names:

Service Address: **34 SYDENHAM ROAD
LONDON
SE26 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1944** *Nationality:* **IRISH**

Occupation: **VOLUNTARY SECTOR
EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **CLAIRE FRAZER**
Surname: **HUNT**
Former names:
Service Address: **49 FULLERS ROAD**
 SOUTH WOODFORD
 LONDON
 E18 2QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1952** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **CHRISTOPHER FRAZER**
Surname: **JOHNSON**
Former names:
Service Address: **34 SYDENHAM ROAD**
 LONDON
 SE26 5QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<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>	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 06/01/2010 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:

1 ORDINARY Shares held as at 06/01/2010

Name:

CLAIRE FRAZER HUNT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/01/2010

Name:

MARY PATRICIA CROWLEY

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.