



Companies House

AR01 (ef)

Annual Return



X36C1NVN

Received for filing in Electronic Format on the: **22/04/2014**

Company Name: **Edward C Buckwald Limited**

Company Number: **04420972**

Date of this return: **19/04/2014**

SIC codes: **86900**

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

Situation of Registered Office: **10 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA LORRAINE**

Surname: **BUCKWALD**

Former names:

Service Address: **10 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0AZ**

Company Director **1**

Type: **Person**

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

Surname: **BUCKWALD**

Former names:

Service Address: **10 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0AZ**

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

Date of Birth: **18/08/1969**

Nationality: **BRITISH**

Occupation: **OSTEOPATH**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA LORRAINE**

Surname: **BUCKWALD**

Former names:

Service Address: **10 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD5 0AZ**

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

Date of Birth: **21/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **EDWARD CURTIS BUCKWALD**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **NICOLA LORRAINE BUCKWALD**

Shareholding 3 : **49 ORDINARY A shares held as at the date of this return**

Name:

NICOLA LORRAINE BUCKWALD

Authorisation

Authenticated

This form was authorised by one of the following:

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