



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDPnet Limited**

Company Number: **05187775**

Date of this return: **23/07/2014**

SIC codes: **61900**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILHELMUS**

Surname: **DEUTZ**

Former names:

Service Address: **VAN LANDEGHEMSTRAAT 20 9100 SINT-NIKLAAS**
BELGIUM
BELGIUM
BELGIUM

Company Director ***1***

Type: **Person**

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

Surname: **DEUTZ**

Former names:

Service Address: **VAN LANDEGHEMSTRAAT 20 9100 SINT-NIKLAAS**
 BELGIUM
 BELGIUM
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/08/1967**

Nationality: **BELGIUM**

Occupation: **DIRECTOR**

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 SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

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 23/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP DEUTZ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILHELMUS DEUTZ

Authorisation

Authenticated

This form was authorised by one of the following:

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