



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDWARDS & ROSS PALLETS LIMITED**

Company Number: **05608101**

Date of this return: **31/10/2015**

SIC codes: **46730**

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

Situation of Registered Office: **OLD HIGHWAYS DEPOT, MERCHANT
STREET, PONTLOTTYN
BARGOED
CF81 9QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN PETER**

Surname: **EDWARDS**

Former names:

Service Address: **5 PARK ROAD
BARGOED
MID GLAMORGAN
CF81 8SP**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN PETER**

Surname: **EDWARDS**

Former names:

Service Address: **5 PARK ROAD
BARGOED
MID GLAMORGAN
CF81 8SP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROSS**

Former names:

Service Address: **5 CINNABAR DRIVE
HIGHFIELDS
BLACKWOOD
GWENT
NP12 2FP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1964** *Nationality:* **WELSH**
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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 31/10/2015 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: **LYNDON ROSS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN PETER EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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