



Companies House

AR01 (ef)

Annual Return



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Company Name: **C. A. EDWARDS UTILITIES LIMITED**

Company Number: **06333565**

Date of this return: **03/08/2015**

SIC codes: **41201**

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

Situation of Registered Office: **THE OLDE POLICE HOUSE DISS ROAD
BOTESDALE
DISS
NORFOLK
UNITED KINGDOM
IP22 1DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **COOLEY**

Former names:

Service Address: **THE OLDE POLICE HOUSE DISS ROAD
BOTESDALE
DISS
NORFOLK
UNITED KINGDOM
IP22 1DD**

Company Director ***1***

Type: **Person**

Full forename(s): **CLIVE ADRIAN**

Surname: **EDWARDS**

Former names:

Service Address: **THE OLDE POLICE HOUSE DISS ROAD
BOTESDALE
DISS
NORFOLK
UNITED KINGDOM
IP22 1DD**

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

Date of Birth: **21/07/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE COOLEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **CLIVE ADRIAN 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.