



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDPHONES LIMITED**

Company Number: **06519942**

Date of this return: **01/03/2013**

SIC codes: **59113**

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

Situation of Registered Office: **57 VALE ROAD
LONDON
UNITED KINGDOM
N4 1PP**

Officers of the company

Company Secretary 1

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

Surname: **BULMAN**

Former names:

Service Address: **HIGH CHAMBERS BRIGSTEER
KENDAL
CUMBRIA
ENGLAND
LA8 8AR**

Company Director ***1***

Type: **Person**

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

Surname: **BULMAN**

Former names:

Service Address: **129B ST THOMAS'S ROAD
LONDON
N4 2QJ**

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

Date of Birth: **16/06/1976** *Nationality:* **BRITISH**

Occupation: **SOUND RECORDIST**

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

THE SHAREHOLDER HAS A RIGHT TO ONE VOTE PER SHARE HELD AT GENERAL MEETINGS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION, INCLUDING DIVIDENDS

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 01/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: EDWARD BULMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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