



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2013**

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Company Name: **EDC LONDON LIMITED**

Company Number: **07261149**

Date of this return: **21/05/2013**

SIC codes: **46150**
47910

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

Situation of Registered Office: **204 HERNE HILL ROAD**
LONDON
SE24 0AE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN SEYMOUR**

Surname: **ROWLEY-CONWY**

Former names:

Service Address: **204 HERNE HILL ROAD
LONDON
SE24 0AE**

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

Date of Birth: **02/04/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

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 IN ANY CIRCUMSTANCES

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 21/05/2013 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2012-12-31

Name: **KATYANNE LLOYD-COWDEN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JOHN ROWLEY-CONWY**

Authorisation

Authenticated

This form was authorised by one of the following:

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