Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/02/2012**

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Company Name:	**EDWARDINC. LIMITED**
Company Number:	**07890155**
Date of this return:	**14/02/2012**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 SPINDLEPOINT DRIVE** **WORSLEY** **MANCHESTER** **ENGLAND** **M28 7GL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS LYNNE**
Surname:	**SEAL**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **SEAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1958** *Nationality:* **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **EDWARD MARK SEAL**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **LYNNE SEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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