



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 20/03/2012



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Company Name: NICK EDWARDS CONTRACTS LIMITED

Company Number: 05719646

Date of this return: 23/02/2012

SIC codes: 39000

Company Type: Private company limited by shares

Situation of Registered Office: LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE UNDER LYME
ST5 7JB

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

Service Address: **THE STRAWBERRY FIELDS BROOK LANE
BROWNLOW
CONGLETON
CHESHIRE
CW12 4TJ**

Company Director 1

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

Surname: **EDWARDS**

Former names:

Service Address: **KINGSTONE HOUSE 208 MOW COP ROAD
MOW COP
STOKE ON TRENT
ST7 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICK 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.