



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2013**

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Company Name: **MIS MANAGEMENT CONSULTANTS LTD**

Company Number: **01486841**

Date of this return: **25/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **2 KINGSWOOD ROAD
LONDON
ENGLAND
SW19 3NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CORINNA MOIRA**

Surname: **EDGE**

Former names: **O'BRIEN-EDGE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CORINNA MOIRA**

Surname: **EDGE**

Former names: **O'BRIEN-EDGE**

Service Address: **2 KINGSWOOD ROAD
WIMBLEDON
LONDON
SW19 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1955** *Nationality:* **UK**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CORINNA MOIRA**

Surname: **EDGE**

Former names: **O'BRIEN-EDGE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1955**

Nationality: **UK**

Occupation: **FCA**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **EDGE**

Former names:

Service Address: **2 KINGSWOOD ROAD
WIMBLEDON
LONDON
SW19 3NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1950** *Nationality:* **BRITISH**

Occupation: **CERT MANAGEMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C M EDGE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **D.C. EDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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