



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUTTING EDGES LIMITED**

Company Number: **02904938**

Date of this return: **04/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **5 MILLBROOK COURT
WARE
HERTS
UNITED KINGDOM
SG12 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MAX JOSEPH**

Surname: **PENDLETON**

Former names:

Service Address: **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
SG6 1GL**

Company Director **1**

Type: **Person**
Full forename(s): **NIGEL LESLIE**

Surname: **CARDALL**

Former names:

Service Address: **5 MILLBROOK COURT
WARE
HERTFORDSHIRE
SG12 7JN**

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

Date of Birth: **24/07/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT OF DIVIDENDS NOR CAPITAL AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **NIGEL CARDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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