



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XV6DHBMP**

*Received for filing in Electronic Format on the:* **17/07/2009**

*Company Name:* **EDGESIDE LIMITED**

*Company Number:* **03371853**

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### *Company Details*

*Period Ending:* **16/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

*Registered Office  
Address:*

**THIRD FLOOR LYNTON  
HOUSE 7-12 TAVISTOCK  
SQUARE  
LONDON  
WC1H 9LT**

*Register of  
Members Address:*

**17 OLD PARK LANE  
LONDON  
W1K 1QT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NICHOLAS DEMETRIUS  
MAVRIDOGLOU**

*Address:* **79 VINEYARD HILL ROAD  
WIMBLEDON PARK  
LONDON  
SW19 7JL**

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### *Director 1 :*

*Name:* **JOHN DEMETRIUS  
CHANDRIS**

*Address:* **FLAT B 73 EATON SQUARE  
LONDON  
SW1W 9AW**

*Date of Birth:* **10/04/1950**    *Nationality:* **British**

*Occupation:* **SHIPPING EXECUTIVE**

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### *Director 2 :*

*Name:* **MICHAEL DEMETRIUS  
CHANDRIS**

*Address:* **10 ORMONDE GATE  
LONDON  
SW3 4EU**

*Date of Birth:* **06/12/1951**    *Nationality:* **British**

*Occupation:* **SHIPPING EXECUTIVE**

Director 3 :

Name: ANTHONY TOMAZOS

Address: 33 ORMONDE GATE  
LONDON  
SW3 4HA

Date of Birth: 28/01/1968 Nationality: British

Occupation: COMPANY DIRECTOR

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Director 4 :

Name: EMMANUEL ANTHONY  
TOMAZOS

Address: 33 ORMONDE GATE  
LONDON  
SW3 4HA

Date of Birth: 13/11/1938 Nationality: British

Occupation: SHIPPING EXECUTIVE

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/05/2009**

*Name:*

**LEATHBOND LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2009**

*Authenticated:* **Yes (E/W)**