



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EDGESIDE LIMITED**

*Company Number:* **03371853**

*Date of this return:* **16/05/2011**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **THIRD FLOOR LYNTON HOUSE 7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **DIBSDALL**

*Former names:*

*Service Address:* **12 BARFIELD WAY  
RAYLEIGH  
ESSEX  
SS6 9EP**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **JOHN DEMETRIUS**

*Surname:*                      **CHANDRIS**

*Former names:*

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

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

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

*Occupation:*    **SHIPPING EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL DEMETRIUS**

*Surname:*                            **CHANDRIS**

*Former names:*

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

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

*Date of Birth:*    **06/12/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHIPPING EXECUTIVE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DEMETRIUS NICHOLAS DAVID**

*Surname:*                      **MAVRIDOGEOU**

*Former names:*

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

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

*Date of Birth:*    **23/10/1982**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **TOMAZOS**

*Former names:*

*Service Address:* **33 ORMONDE GATE  
LONDON  
SW3 4HA**

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

*Date of Birth:* **28/01/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **EMMANUEL ANTHONY**

*Surname:*                            **TOMAZOS**

*Former names:*

*Service Address:*                **52 BERKELEY COURT  
BAKER STREET  
LONDON  
NW1 5NB**

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

*Date of Birth:*    **13/11/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHIPPING EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ANNUAL RETURN</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-05-16**  
*Name:* **LEATHBOND LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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