



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2H2UCHN

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*Company Name:* **EDGEBOUND LTD.**

*Company Number:* **03790792**

*Date of this return:* **16/06/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **26 GOTHIC ROAD  
TWICKENHAM  
TW2 5EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTONIA NAOMI MAUDE**

*Surname:* **PARKINSON**

*Former names:*

*Service Address:* **26 GOTHIC ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 5EH**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK**

*Surname:*                      **SLATER**

*Former names:*

*Service Address:*            **26 GOTHIC ROAD  
TWICKENHAM  
MIDDLESEX  
TW2 5EH**

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

*Date of Birth:*    **02/10/1974**                            *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SLATER**

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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.