



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1BVLMT4

Company Name: **EDGEWARE LIMITED**

Company Number: **03980458**

Date of this return: **26/04/2010**

SIC codes: **5241**

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

Situation of Registered Office: **122 HIGH STREET
LONDON
E17 7JS**

Officers of the company

Company Secretary 1

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

Surname: **BANCE**

Former names:

Service Address: **133 NORTH STREET
BARKING
ESSEX
IG11 8JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **BIRBAHADUR**

Surname: **BANCE**

Former names:

Service Address: **122A HIGH STREET
LONDON
E17 7JS**

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

Date of Birth: **09/11/1951** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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 2010-04-26**
Name: **B BANCE**

Shareholding 2 : **0 ORDINARY shares held as at 2010-04-26**
1 shares transferred on 2010-04-20
Name: **P BANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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