



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDGE LOGIC LTD**

Company Number: **04183897**

Date of this return: **21/03/2012**

SIC codes: **62020**
62012
62011
62090

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

Situation of Registered Office: **122 RAEBURN AVENUE**
SURBITON
SURREY
UNITED KINGDOM
KT5 9EA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE MARY**

Surname: **EDGE**

Former names:

Service Address: **122 RAEBURN AVENUE
SURBITON
SURREY
KT5 9EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON ANTHONY**

Surname: **EDGE**

Former names:

Service Address: **122 RAEBURN AVENUE
SURBITON
SURREY
KT5 9EA**

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

Date of Birth: **18/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES FROM MEMBERS: IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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 : 90 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JASON ANTHONY EDGE

Shareholding 2 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CATHERINE MARY EDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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