



Companies House
— for the record —

363a_(ef)

Annual Return



XIXRY214

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Company Name: **EDGE PRODUCT DEVELOPMENT LIMITED**

Company Number: **04237980**

Company Details

Period Ending: **20/06/2008**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**FLAT 1 NO1
MARLBOROUGH
AVENUE
WHALLEY RANGE
MANCHESTER
M16 0UY**

*Register of
Members Address:*

**FLAT 1 1
MARLBOROUGH
AVENUE
WHALLEY RANGE
MANCHESTER
M16 0UY**

*Register of Debenture
Holders Address:*

**FLAT 1 1
MARLBOROUGH
AVENUE
WHALLEY RANGE
MANCHESTER
M16 0UY**

Details of Officers of the Company

Company Secretary 1:

Name: **BENJAMIN JAMES SMITHSON** *Address:* **1A MARLBOROUGH AVENUE
WHALLEY RANGE
MANCHESTER
LANCASHIRE
M16 0UY**

Director 1 :

Name: **BENJAMIN JAMES
SMITHSON** *Address:* **1A MARLBOROUGH AVENUE
WHALLEY RANGE
MANCHESTER
LANCASHIRE
M16 0UY**

Date of Birth: **08/07/1974** *Nationality:* **British** *Occupation:* **PRODUCT DESIGNER**

Director 2 :

Name: **DAVID SMITHSON** *Address:* **5 CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8LU**

Date of Birth: **28/02/1943** *Nationality:* **British** *Occupation:* **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2008

Name: **BENJAMIN JAMES SMITHSON**
Address: **1A MARLBOROUGH AVE
WHALLEY RANGE
MANCHESTER
M16 0UY**

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2008

Name: **DAVID SMITHSON**
Address: **5 CHELFORD ROAD
KNUTSFORD
CHESHIRE
WA16 8LU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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