



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3QASVK7**

*Company Name:* **EDGE PRODUCT DEVELOPMENT LIMITED**

*Company Number:* **04237980**

*Date of this return:* **20/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 TITTERINGTON AVENUE  
CHORLTON  
MANCHESTER  
LANCASHIRE  
M21 9QP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 TITTERINGTON AVENUE  
CHORLTON  
MANCHESTER  
M21 9QP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN JAMES**

*Surname:* **SMITHSON**

*Former names:*

*Service Address:* **1 TITTERINGTON AVE  
CHORLTON  
MANCHESTER  
GREAT BRITAIN  
M21 9QP**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BENJAMIN JAMES**

*Surname:* **SMITHSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

## 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>FULL VOTING RIGHTS</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 20/06/2011 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 2011-06-20**  
*Name:* **BENJAMIN JAMES SMITHSON**

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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.