



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **EDGE SPORTSCARS LIMITED**

Company Number: **04997468**

Company Details

Period Ending: **17/12/2007**

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

Principal Business Activities:

SIC codes:

5118

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**49A HIGH STREET
RUISLIP
MIDDX
HA4 7BD**

Details of Officers of the Company

Company Secretary 1:

Name: **DEV LALL**

Address: **7 WHITBY ROAD
RUISLIP
MIDDLESEX
HA4 9DS**

Director 1 :

Name: **ROBIN HALL**

Address: **38 GLENDOWER APPROACH
HEATHCOTE
WARWICK
CV34 6ET**

Date of Birth:

12/01/1967

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **DEV LALL**

Address: **7 WHITBY ROAD
RUISLIP
MIDDLESEX
HA4 9DS**

Date of Birth:

14/03/1967

Nationality:

British

Occupation:

SURGEON

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/12/2007

Name: **DEV LALL**
Address: **7 WHITBY ROAD
RUISLIP
MIDDLESEX
HA4 9DS**

Shareholding 2:

50 ORDINARY Shares held as at 17/12/2007

Name: **ROBIN ANTHONY GEOFFREY HALL**
Address: **12 PINEHAM AVENUE
HARBURY
WARWICK
CV33 9JF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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