



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Insidehedge Limited**

*Company Number:* **05362119**

*Date of this return:* **11/02/2011**

*SIC codes:* **9305**

*Principal activity description:* **Other service activities n.e.c.**

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

*Situation of Registered Office:* **5 ELSTREE GATE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS MICHELLE ROSE**

*Surname:* **MIDGEN**

*Former names:*

*Service Address:* **43 NEWLANDS AVENUE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8EJ**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                                **MIDGEN**

*Former names:*

*Service Address:*                        **43 NEWLANDS AVENUE  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8EJ**

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

*Date of Birth:*    **27/10/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>4900</b>
		<i>Aggregate nominal value</i>	<b>4900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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* : 2000 ORDINARY-A shares held as at 2011-02-11  
*Name:* MICHELLE ROSE MIDGEN

*Shareholding 2* : 3100 ORDINARY-A shares held as at 2011-02-11  
*Name:* SIMON MIDGEN

*Shareholding 3* : 4900 ORDINARY-B shares held as at 2011-02-11

Name:

CHERBOURG INVESTMENTS LIMITED

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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.