



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2010**

Company Name: **EDGETEK LIMITED**

Company Number: **05844183**

Date of this return: **12/06/2010**

SIC codes: **2943**

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

Situation of Registered Office: **C/O MOORE STEPHENS LLP
150 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **DRABBLE**

Former names:

Service Address: **EDDISBURY FARM
BUSTON ROAD
MACCLESFIELD
CHESHIRE
SW11 0AD**

Company Director ***I***

Type: **Person**
Full forename(s): **DR ANTONY JAMES**

Surname: **BANNAN**

Former names:

Service Address: **18 WILLOW PARK
OSWALDTWISTLE
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 3QY**

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK BERNARD**

Surname: **FRANCKEL**

Former names:

Service Address: **8 ALEXANDRA ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
WA4 2EL**

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

Date of Birth: **13/10/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN WILLIAM**

Surname: **LORD**

Former names:

Service Address: **83 SOUTHERNHAY ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 3TP**

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

Date of Birth: **26/09/1967** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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 : 99 ORDINARY shares held as at 2010-06-12
Name: PRECISION TECHNOLOGIES GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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