



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWVP7BSN**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:* **EDGESAFE LIMITED**

*Company Number:* **06644800**

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### *Company Details*

*Period Ending:* **14/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2513**

*Registered Office  
Address:*

**"CHILTERNS" 143 MID  
STREET  
SOUTH NUTFIELD  
SURREY  
RH1 5RP**

*Register of  
Members Address:*

**"CHILTERNS" 143 MID  
STREET  
SOUTH NUTFIELD  
SURREY  
RH1 5RP**

*Register of Debenture  
Holders Address:*

**"CHILTERNS" 143 MID  
STREET  
SOUTH NUTFIELD  
SURREY  
RH1 5RP**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **ELLIS CHARLES GINN**

*Address:* **"CHILTERN" 143 MID STREET  
SOUTH NUTFIELD  
SURREY  
RH1 5RP**

*Date of Birth:* **13/12/1957**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 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 14/07/2009**

*Name:* **ELLIS GINN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

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