

AR01 (ef)

Annual Return



X4GO1BZL

Received for filing in Electronic Format on the:

25/09/2015

Company Name:

Edge-safe Limited

Company Number:

06644800

Date of this return:

27/08/2015

SIC codes:

22190

Company Type:

Private company limited by shares

Situation of Registered

Office:

BAILEY HOUSE 4-10 BARTTELOT ROAD

HORSHAM

WEST SUSSEX

UNITED KINGDOM

RH12 1DQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS DOREEN ANN
Surname:	GINN
Former names:	
Service Address:	STEPTOES COTTAGE SOUTH STREET
	CUCKFIELD
	HAYWARDS HEATH WEST SUSSEX
	ENGLAND
	RH17 5LB

Company Director 1

Type: Person

Full forename(s): MRS DOREEN ANN

Surname: GINN

Former names:

Service Address: STEPTOES COTTAGE SOUTH STREET

CUCKFIELD

HAYWARDS HEATH

WEST SUSSEX ENGLAND RH17 5LB

Country/State Usually Resident: ENGLAND

Date of Birth: 07/08/1932 Nationality: ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10	
Currency	GBP	Aggregate nominal value	10	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

VOTING RIGHTS AS PRESCRIBED IN THE ARTICLES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return

Name: DOREEN ANN GINN

Authorisation

Authenticated

This form was authorised by one of the following:

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