

AR01 (ef)

Annual Return



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Company Name: EDGED ENGINEERING LIMITED

Company Number: 06729945

Date of this return: 22/10/2014

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

164 CANNON HILL LANE

LONDON SW20 9BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOSIP

Surname: ANDJELIC

Former names:

Service Address: 164 CANNON HILL LANE

WIMBLEDON LONDON SW20 9BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1982 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

State	ment of Capital (1	Γotals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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: 75 ORDINARY shares held as at the date of this return

Name: JOSIP ANDJELIC

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: ANDREW COLLINI

Authorisation

Authenticated

This form was authorised by one of the following:

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