



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2016**

**X52S0U62**

*Company Name:* **EDGE OF THE WORLD CONTRACTORS LIMITED**

*Company Number:* **07174656**

*Date of this return:* **02/03/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **C/O HERKES COURTNEY WONG LTD.  
3RD FLOOR 19 GERRARD STREET  
LONDON  
W1D 6JG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GARNHAM**

*Former names:*

*Service Address:* **3 JASPER ROAD  
LONDON  
ENGLAND  
E16 3TR**

*Company Director*    **1**

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

*Surname:*                           **GARNHAM**

*Former names:*

*Service Address:*                **3 JASPER ROAD**  
   **LONDON**  
   **ENGLAND**  
   **E16 3TR**

*Country/State Usually Resident:*   **BRITISH**

*Date of Birth:*   **\*\*/10/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULLY VOTING AND PARTICIPATING, NON-REDEEMABLE SHARES.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STACEY GARNHAM**

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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.