



Companies House
— for the record —

363a_(ef)

Annual Return



XBW9DAX

Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **EDGEFORD LIMITED**

Company Number: **SC145794**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 COCKBURN AVENUE
DUNBLANE
PERTSHIRE
FK15 0FP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GORDON JAMES
DONALD RAW**

Address: **24 COCKBURN AVENUE
DUNBLANE
PERTSHIRE
FK15 0FP**

Director 1 :

Name: **JANET BONI**

Address: **11 CRAMOND PLACE
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9LS**

Date of Birth: **08/12/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED INSURANCE
BROKER**

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>
ORDINARY	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

144 ORDINARY Shares held as at 09/08/2009

Name:

M.G. BONI

Address:

Shareholding 2:

156 ORDINARY Shares held as at 09/08/2009

Name:

J. BONI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2009**

Authenticated: **Yes (SC)**