



*Companies House*  
— for the record —

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

**Annual Return**



**XO3LY73H**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **ON THE EDGE ACCESS LTD.**

*Company Number:* **SC295376**

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### *Company Details*

*Period Ending:* **12/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 KNOCKBRECK  
STREET  
TAIN  
ROSS SHIRE  
IV19 1BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LINDA MACKAY  
MURRAY**

*Address:* **3 STATION ROAD  
NEWMACHER  
ABERDEENSHIRE  
AB21 0PW**

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*Director 1 :*

*Name:* **PHILIP DUNCAN JACK**

*Address:* **5 BREAM PLACE  
HOUSTON  
JOHNSTONE  
RENFREWSHIRE  
PA6 7LJ**

*Date of Birth:* **29/01/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/01/2009**

*Name:*

**PHILIP JACK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (SC)**