



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDGECASE UK LTD**

Company Number: **SC357781**

Date of this return: **06/04/2012**

SIC codes: **62012**

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

Situation of Registered Office: **19 LEARMONTH CRESCENT
EDINBURGH
UNITED KINGDOM
EH4 1DD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KENNETH ELLIOT**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/12/1971** Nationality: **US**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH MICHAEL**

Surname: **O'BRIEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/02/1976** Nationality: **US**

Occupation: **SOFTWARE ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/07/1969** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL TABLE A VOTING RIGHTS AND THE RIGHT TO DIVIDENDS ETC. THEY ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL TABLE A VOTING RIGHTS AND THE RIGHT TO DIVIDENDS ETC. THEY ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : 0 A ORDINARY shares held as at the date of this return
49 shares transferred on 2012-01-13

Name: PAUL WILSON

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
25 shares transferred on 2012-01-13

Name: JOSEPH O'BRIEN

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
25 shares transferred on 2012-01-13

Name: KENNETH BARKER

Shareholding 4 : 49 A ORDINARY shares held as at the date of this return

Name: EDGECASE LLP

Shareholding 5 : 50 B ORDINARY shares held as at the date of this return

Name: EDGECASE LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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