



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

X54BENQ2

Company Name: **FUTURE EDGE - DIGITAL CONSULTING LTD**

Company Number: **09496899**

Date of this return: **18/03/2016**

SIC codes: **61900**

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

Situation of Registered Office: **POTTERIES RISE LANE
CATWICK
BEVERLEY
NORTH HUMBERSIDE
ENGLAND
HU17 5PL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): TERESA

Surname: SELLERS

Former names: FOX

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1975 *Nationality:* BRITISH

Occupation: MARKETING

Company Director 2

Type: **Person**
Full forename(s): ANDREW DAVID

Surname: WOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1968 *Nationality:* BRITISH

Occupation: INFORMATION TECHNOLOGY
CONSULTING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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: **ANDREW WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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