



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDGE PLUS GLOBAL LTD**

Company Number: **07013426**

Date of this return: **09/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **30 ELDON ROAD
READING
UNITED KINGDOM
RG1 4DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER MC LEAN**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER MCLEAN**

Surname: **DONALDSON**

Former names:

Service Address: **30 ELDON ROAD
READING
BERKSHIRE
RG1 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1956** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **LLOYD**

Former names:

Service Address: **REDMARLY
55 ALBERT ROAD, CAVERSHAM
READING
RG4 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MRLOYD MELVYN JAMES**

Surname: **LLOYD**

Former names:

Service Address: **55 ALBERT ROAD
CAVERSHAM
READING
ENGLAND
RG4 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **DR GILLIAN MARY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 4 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALEX MCLEAN DONALDSON 1 PAID UP SHARE DEBOORAH LLOYD 1 PAID UP SHARE GILLIAN MARY ROBINSON £1 PAID UP SHARE MELVYN JAMES LLOYD £1 PAID UP SHARE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ALEX DONALDSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH LLOYD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN ROBINSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MELVYN LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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