



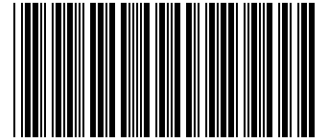
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CREATING THE EDGE LIMITED**

Company Number: **05343150**



Received for filing in Electronic Format on the: **08/02/2008**

XG6DJX1D

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**18 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WENDY NEE**

Address: **18 MILL DRIVE
HENFIELD
WEST SUSSEX BN5 9RY**

Director 1:

Name: **MR ALISTAIR JOHN NEE**
Date of Birth: **23/10/1952**
Nationality: **BRITISH**
Occupation: **EXECUTIVE
PERFORMANCE COACH**

Address: **18 MILL DRIVE
HENFIELD
SUSSEX BN5 9RY**

Director 2:

Name: **WENDY NEE**
Date of Birth: **30/04/1954**
Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Address: **18 MILL DRIVE**
 HENFIELD
 WEST SUSSEX BN5 9RY

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2008

Name: **ALISTAIR NEE**

Address: **18 MILL DRIVE**
 HENFIELD
 WEST SUSSEX BN5 9RY

Shareholding 2:

1 ORDINARY Shares held as at 26/01/2008

Name: **WENDY NEE**

Address: **18 MILL DRIVE**
 HENFIELD
 WEST SUSSEX BN5 9RY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**