



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/10/2012**

X1J6P2PU

Company Name: **EDGE PLUS GLOBAL LTD**

Company Number: **07013426**

Date of this return: **09/09/2012**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALEX MCLEAN DONALDSON 1 PAID UP SHARE DEBOORAH LLOYD 1 PAID UP SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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