



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXJOKL5B

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*Company Name:* **EDGE AERIALS LTD**

*Company Number:* **04807745**

*Date of this return:* **31/05/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **1 TAPE STREET  
CHEADLE  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST10 1BB**

**Officers of the company**

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM ANTHONY**  
*Surname:* **EDGE**  
*Former names:*  
*Service Address:* **1 TAPE STREET  
CHEADLE  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST10 1BB**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**  
*Surname:* **EDGE**  
*Former names:*  
*Service Address:* **1 TAPE STREET  
CHEADLE  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST10 1BB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/03/1952**                      *Nationality:* **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	THE SHARES CARRY FULL VOTING RIGHTS. DIVIDENDS SHALL BE DETERMINED AT THE DISCRETION OF THE ORDINARY SHAREHOLDERS IN GENERAL MEETING. THE SHARES ARE ENTITLED TO A FULL RETURN OF CAPITAL ON A DISTRIBUTION OR WINDING UP OF THE COMPANY.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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