

AR01 (ef)

Annual Return



XAUZ5W56

Received for filing in Electronic Format on the: 26/07/2011

Company Name: TRADING EDGE LIMITED

Company Number: **05492750**

Date of this return: **28/06/2011**

SIC codes: **5263**

Company Type: Private company limited by shares

Situation of Registered

Office:

BRIDGE HOUSE PARKHILL ROAD

TORQUAY DEVON TQ1 2AL

Officers of the company

| Company Secretary | 1 |
|-------------------|------------------------|
| Type: | Person |
| Full forename(s): | ALISON CAROLINE |
| Surname: | HOCKINGS |
| Former names: | |
| Service Address: | THE LOFT LANGFORD FARM |
| | HARBERTON TOTNES |
| | DEVON |
| | TQ9 7LN |
| | |

Company Director 1

Type: Person

Full forename(s): STEPHEN RUSSELL

Surname: HOCKINGS

Former names:

Service Address: THE LOFT LANGFORD FARM

HARBERTON

TOTNES
DEVON
TQ9 7LN

Country/State Usually Resident: ENGLAND

Date of Birth: 18/10/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE. EACH ORDINARY SHARE SHALL HAVE ONE VOTE IN RESPECT TO DIVIDENDS.ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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

Shareholding 1 : 30 ORDINARY shares held as at 2011-06-28

Name: ALISON CAROLINE HOCKINGS

Shareholding 2 : 70 ORDINARY shares held as at 2011-06-28

Name: STEPHEN RUSSELL HOCKINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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