



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sharp Edge (Uk) Ltd**

Company Number: **07747435**

Date of this return: **22/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **TOP FLOOR GROVER HOUSE
GROVER WALK
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7LS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MEREDYDD JOHN**

Surname: **HUGHES**

Former names:

Service Address: **TOP FLOOR GROVER HOUSE
GROVER WALK
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS HILARY JOANNA SAMANTHA**

Surname: **MILBANK**

Former names:

Service Address: **TOP FLOOR GROVER HOUSE
GROVER WALK
CORRINGHAM
ESSEX
UNITED KINGDOM
SS17 7LS**

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

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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

Prescribed particulars

1 VOTE PER SHARE

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

Prescribed particulars

1 VOTE PER SHARE

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: CAMERON MEREDYDD HUGHES

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: MEREDYDD JOHN HUGHES

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return
Name: HILARY JOANNA SAMANTHA MILBANK

Shareholding 4 : 1 ORDINARY C shares held as at the date of this return

Name: CHARLOTTE LOUISA MILLBANK

Shareholding 5 : 1 ORDINARY D shares held as at the date of this return

Name: JENNIFER CATHERINE MILLBANK

Authorisation

Authenticated

This form was authorised by one of the following:

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