



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XAW8M5IK**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **EDGE ELLISON SERVICES**

*Company Number:* **02667544**

---

### *Company Details*

*Period Ending:* **02/12/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**RUTLAND HOUSE 148  
EDMUND STREET  
BIRMINGHAM  
WEST MIDS  
B3 2JR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER  
COWLING**

*Address:* **24 ST ANDREWS EAGLE DRIVE  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
B77 4RH**

---

### *Director 1 :*

*Name:* **GILBERT DIXON  
MORNINGTON HAYWARD**

*Address:* **FAIRHOLME RIVERSIDE ROAD,  
DITTISHAM  
DARTMOUTH  
DEVON  
TQ6 0HS**

*Date of Birth:* **02/12/1945**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

---

### *Director 2 :*

*Name:* **MR JAMES KEITH  
RETALLACK**

*Address:* **BARNFIELD GUNN COURT PARK  
LANE  
GREAT ALNE  
WARWICKSHIRE  
B49 6HS**

*Date of Birth:* **08/07/1957**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 02/12/2008**

*Name:* **DIGBY HENRY ROSE**

*Address:*

---

#### *Shareholding 2:*

**2 ORDINARY Shares held as at 02/12/2008**

*Name:* **GILBERT DIXON MORNINGTON HAYWARD**

*Address:*

---

*Shareholding 3:*

**2 ORDINARY Shares held as at 02/12/2008**

*Name:*

**JAMES KEITH RETALLACK**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

*Authenticated:* **Yes (E/W)**