



Companies House

— for the record —

363a^(ef)

Annual Return



XLQSV6UV

Received for filing in Electronic Format on the: 26/01/2009

Company Name: **TRADING EDGE SYSTEMS LIMITED**

Company Number: **02888590**

Company Details

Period Ending: **18/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**7 LENNOX GARDENS
CROYDON
SURREY
CR0 4HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ODYSSEY CHARTING LTD**

Address: **7 LENNOX GARDENS
CROYDON
CR0 4HR**

Director 1 :

Name: **ODYSSEY LOGIC LIMITED**

Address: **7 LENNOX GARDENS
CROYDON
SURREY
CR0 4HR**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 18/01/2008

Name:

CONSOLIDATED INVESTMENT TRUSTEE COMPANY LTD

Address:

**10 BUTLER S COURT
BUTLER QUAY
DUBLIN 1**

Shareholding 2:

800 ORDINARY Shares held as at 18/01/2008

Name:

JOHN MORGAN

Address:

**7 LENNOX GARDENS
CROYDON
SURREY
ENGLAND
CR0 4HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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