



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRADING EDGE SYSTEMS LIMITED**

Company Number: **02888590**

Date of this return: **18/01/2012**

SIC codes: **62090**

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

Situation of Registered Office: **7 LENNOX GARDENS
CROYDON
SURREY
CR0 4HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **FAIRBAIRN**

Former names:

Service Address: **32 GRANGE ROAD
LONDON
W5 5BX**

Company Director 1

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1964** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: **MORGAN**

Former names:

Service Address: **7 LENNOK GARDENS
CROYDON
SURREY
CR0 4HR**

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

Date of Birth: **02/04/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MORGAN**

Former names:

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

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

Date of Birth: **02/04/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CONSOLIDATED INVESTMENT TRUSTEE COMPANY LTD**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **JOHN MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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