



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12KH257**

*Company Name:* **INTELLIGENT EDGE GROUP LTD**

*Company Number:* **03927368**

*Date of this return:* **11/02/2012**

*SIC codes:* **73200**  
**62020**

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

*Situation of Registered Office:* **21 VALENTINE PLACE**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 8QH**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **GOLDTHORPE**

*Former names:*

*Service Address:*                **43 CAPPELL LANE  
STANSTEAD ABBOTTS  
WARE  
HERTFORDSHIRE  
SG12 8BU**

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

*Date of Birth:*   **09/01/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ERIC RICHARD**

*Surname:* **LIPSCOMBE**

*Former names:*

*Service Address:* **TAHURST HIGH STREET  
BRAMLEY  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU5 0HS**

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

*Date of Birth:* **23/06/1938** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GUY MICHAEL**

*Surname:*                            **LIPSCOMBE**

*Former names:*

*Service Address:*                **38 CROMFORD ROAD  
LONDON  
SW18 1NX**

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

*Date of Birth:*    **29/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **SHUTTLEWORTH**

*Former names:*

*Service Address:* **63A DEPPERS BRIDGE  
SOUTHAM  
WARWICKSHIRE  
CV47 2SY**

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

*Date of Birth:* **26/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2677482</b>
		<i>Aggregate nominal value</i>	<b>268</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2677482</b>
		<i>Total aggregate nominal value</i>	<b>268</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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* : **672000 ORDINARY shares held as at the date of this return**  
*Name:* **ERIC LIPSCOMBE**

*Shareholding 2* : **1205472 ORDINARY shares held as at the date of this return**  
*Name:* **GUY MICHAEL LIPSCOMBE**

*Shareholding 3* : **133875 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SKUP**

*Shareholding 4* : **205945 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SHUTTLEWORTH**

*Shareholding 5* : **205945 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN GOLDTHORPE**

*Shareholding 6* : **205945 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CUCKOW**

*Shareholding 7* : **24150 ORDINARY shares held as at the date of this return**

*Name:* SONIA BARES

*Shareholding 8* : 24150 ORDINARY shares held as at the date of this return

*Name:* GORDON LAVER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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