



Companies House

AR01 (ef)

Annual Return



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X31N9REJ

Company Name: **INTELLIGENT EDGE GROUP LTD**

Company Number: **03927368**

Date of this return: **11/02/2014**

SIC codes: **62020**
73200

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

Situation of Registered Office: **38 CROMFORD ROAD**
LONDON
UNITED KINGDOM
SW18 1NX

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR 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): **MR ERIC RICHARD**

Surname: **LIPSCOMBE**

Former names:

Service Address: **STREAM COTTAGE HIGH STREET
BRAMLEY
GUILDFORD
SURREY
ENGLAND
GU5 0HB**

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

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2677482
		<i>Aggregate nominal value</i>	267.7482
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2677482
		<i>Total aggregate nominal value</i>	267.7482

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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

<i>Shareholding 1</i>	: 672000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ERIC LIPSCOMBE
<i>Shareholding 2</i>	: 1205472 ORDINARY shares held as at the date of this return
<i>Name:</i>	GUY MICHAEL LIPSCOMBE
<i>Shareholding 3</i>	: 133875 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN SKUP
<i>Shareholding 4</i>	: 205945 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID SHUTTLEWORTH
<i>Shareholding 5</i>	: 205945 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW JOHN GOLDTHORPE
<i>Shareholding 6</i>	: 205945 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID CUCKOW (SHARES DEFERRED)
<i>Shareholding 7</i>	: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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