



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/12/2008**

Company Name: **ROCKWOOD EDGE LIMITED**

Company Number: **04108975**

Company Details

Period Ending: **16/11/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**BRAMSHOTT CHASE,
BRAMSHOTT CHASE
HINDHEAD
SURREY
GU26 6DG**

*Register of
Members Address:*

**BRAMSHOTT CHASE,
BRAMSHOTT CHASE
HINDHEAD
SURREY
GU26 6DG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIELLE CAROLINE
PEARSON**

Address: **BRAMSHOTT CHASE
HINDHEAD
SURREY
GU26 6DG**

Director 1 :

Name: **DR SIMON THOMAS
MURDOCH**

Address: **BRAMSHOTT CHASE BRAMSHOTT
CHASE
HINDHEAD
SURREY
GU26 6DG**

Date of Birth:
01/06/1961

Nationality:
BRITISH

Occupation:
DIRECTOR

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	1500001	GBP750000.5
TOTALS	1500001	GBP750000.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500001 ORDINARY Shares held as at 16/11/2008

Name:

SIMON MURDOCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/12/2008**

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