



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3DALCEY**

*Received for filing in Electronic Format on the:* **14/08/2009**

*Company Name:* **THE EDGE CORPORATION LIMITED**

*Company Number:* **04461800**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**116 TOTTERIDGE LANE  
TOTTERIDGE  
LONDON  
N20 8JH**

*Register of  
Members Address:*

**116 TOTTERIDGE LANE  
LONDON  
ENGLAND  
N20 8JH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIAHU URINOV**

*Address:* **47 BROCKLEY AVENUE  
STANMORE  
MIDDLESEX  
HA7 4LT**

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*Director 1 :*

*Name:* **ELI COHEN**

*Address:* **17 BOYNE AVENUE  
LONDON  
NW4 2JL**

*Date of Birth:* **11/01/1965**    *Nationality:* **British**

*Occupation:* **MEAT DISTRIBUTOR**

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*Director 2 :*

*Name:* **ADAM JONATHAN URINOV**

*Address:* **47 BROCKLEY AVENUE  
STANMORE  
MIDDLESEX  
HA7 4LT**

*Date of Birth:* **19/01/1980**    *Nationality:* **British**

*Occupation:* **RESTAURANTEUR**

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Director 3 :

Name: DANIEL URINOV

Address: 18 MAYFAIR COURT  
76 STONEGROVE  
EDGWARE  
MIDDLESEX  
HA8 7UH

Date of Birth: 18/04/1977    Nationality: British

Occupation: RESTAURANTEUR

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Director 4 :

Name: ELIAHU URINOV

Address: 47 BROCKLEY AVENUE  
STANMORE  
MIDDLESEX  
HA7 4LT

Date of Birth: 16/08/1950    Nationality: British

Occupation: RESTAURANTEUR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
ORDINARY	98	GBP98
TOTALS	100	GBP100

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 14/06/2009**  
**1 DISPOSED OF IN PERIOD ON 06/12/2006**

*Name:* **VAN-ANG PHAM**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 14/06/2009**  
**1 DISPOSED OF IN PERIOD ON 06/12/2006**

*Name:* **STEVEN MARLOW**

*Address:*

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*Shareholding 3:*

**20 ORDINARY Shares held as at 14/06/2009**

*Name:* **ELIAHU URINOV**

*Address:*

*Shareholding 4:*

**50 ORDINARY Shares held as at 14/06/2009**

*Name:*

**ELLIOTT COHEN**

*Address:*

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*Shareholding 5:*

**15 ORDINARY Shares held as at 14/06/2009**

*Name:*

**DANIEL URINOV**

*Address:*

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*Shareholding 6:*

**15 ORDINARY Shares held as at 14/06/2009**

*Name:*

**ADAM URINOV**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

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