



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE EDGE CORPORATION LIMITED**

Company Number: **04461800**

Date of this return: **14/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **116 TOTTERIDGE LANE
TOTTERIDGE
LONDON
N20 8JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIAHU**

Surname: **URINOV**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ELI**

Surname: **COHEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MEAT DISTRIBUTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADAM JONATHAN**

Surname: **URINOV**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1980** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **URINOV**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1977** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director 4

Type: **Person**

Full forename(s): **ELIAHU**

Surname: **URINOV**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1950** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-06-14
Name: ELIAHU URINOV

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-14
Name: ELLIOTT COHEN

Shareholding 3 : 15 ORDINARY shares held as at 2011-06-14
Name: DANIEL URINOV

Shareholding 4 : 15 ORDINARY shares held as at 2011-06-14
Name: ADAM URINOV

Authorisation

Authenticated

This form was authorised by one of the following:

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