



**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:* **14/06/2012**

*SIC codes:* **68209**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ELIAHU URINOV

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ELLIOTT COHEN

*Shareholding 3* : 15 ORDINARY shares held as at the date of this return  
*Name:* DANIEL URINOV

*Shareholding 4* : 15 ORDINARY shares held as at the date of this return  
*Name:* ADAM URINOV

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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.