



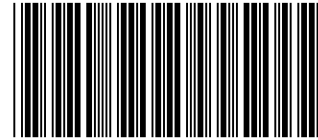
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Companies House
— for the record —

Annual Return

Company Name: **EDGEBREEZE LIMITED**

Company Number: **04948687**



Received for filing in Electronic Format on the: **17/11/2005**

XW793AG2

Company Details

Period Ending: **12/10/2005**

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

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FURZDALE
KNOWL HILL COMMON
KNOWL HILL
BERKSHIRE
RG10 9YE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HERBERT ROBERTSON**

Address: **2 MORLICH GARDENS
BROUGHTY FERRY
DUNDEE DD5 3JA**

Director 1:

Name: **JAN VONKA**
Date of Birth: **10/03/1967**
Nationality: **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Address: **FURZEDALE
KNOWL HILL COMMON
KNOWL HILL
BERKSHIRE RG10 9YE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/10/2005

Name: **JAN VONKA**

Address: **FURZEDALE
KNOWL HILL COMMON KNOWL HILL
BERKSHIRE RG10 9YE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**