



*Companies House*  
— for the record —

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

**Annual Return**



**XAI2X5HA**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **EDGEBREEZE LIMITED**

*Company Number:* **04948687**

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### *Company Details*

*Period Ending:* **12/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7221**

*Registered Office  
Address:*

**179 VICTORIA ROAD  
WARGRAVE  
BERKSHIRE  
RG10 8AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR HERBERT ROBERTSON**

*Address:* **45 DALY GARDENS  
HIGH VALLEYFIELD  
DUNFERMLINE  
FIFE  
UNITED KINGDOM  
KY12 8EH**

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*Director 1 :*

*Name:* **JAN VONKA**

*Address:* **179 VICTORIA ROAD  
WARGRAVE  
READING  
BERKSHIRE  
RG10 8AH**

*Date of Birth:*

**10/03/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**SOFTWARE ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 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 12/10/2008**

*Name:*

**JAN VONKA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

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