



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2013**

**X24V3E1L**

*Company Name:* **THE EDGE SOFTWARE CONSULTANCY LTD**

*Company Number:* **05400315**

*Date of this return:* **21/03/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **77 WALNUT TREE CLOSE  
GUILDFORD  
SURREY  
GU1 4UH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **DR EDWARD**

*Surname:* **HAWKINS**

*Former names:*

*Service Address:* **13 UPPER ST MICHAEL'S RD  
ALDERSHOT  
HANTS  
GU11 3HA**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALEC LANCE**

*Surname:* **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/08/1977** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE ENGINEER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **DR EDWARD**

*Surname:*                         **HAWKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/04/1968**                                *Nationality:*    **BRITISH**

*Occupation:*     **PRODUCT MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR ANDREW PETER**

*Surname:*                      **LEMON**

*Former names:*

*Service Address:*            **61 ROWNHAMS LANE  
NORTH BADDESLEY  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO52 9HR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/04/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR ROBERT JOHN**

*Surname:* **SHELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALEC GIBSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD HAWKINS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LEMON**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SHELL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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