



Companies House

AR01 (ef)

Annual Return



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X4ALCIER

Company Name: **KNIFE EDGE CONSULTANCY LIMITED**

Company Number: **06273451**

Date of this return: **08/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **PRIESTLEY HOUSE
PRIESTLEY GARDENS CHADWELL HEATH
ROMFORD
ESSEX
RM6 4SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): JANET ANNE

Surname: MCGAUGHIN

Former names:

Service Address: F13 URBANIZATION MONTESOL
PUERTO LOPE
MOCLIN
GRANADA
SPAIN
18249

Company Director 1

Type: **Person**
Full forename(s): MR ANTHONY BRIAN

Surname: KNIFE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/12/1970 Nationality: BRITISH
Occupation: IT CONSULTANT

Company Director **2**

Type: **Person**

Full forename(s): **ALICIA**

Surname: **MARCHANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1974**

Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : 100 ORDINARY A shares held as at the date of this return
Name: ANTHONY BRIAN KNIFE

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: ALICIA MARCHANT

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return

Name: SIMON MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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