



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFNMENH

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Company Name: **EDGEBAY LTD**

Company Number: **06406847**

Date of this return: **23/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ASHPOINT MANAGEMENT LIMITED**

Registered or principal address: **8 WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B2 4BG**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5253620**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MRS JASVIR**

Surname: **KAUR**

Former names:

Service Address: **3 TYBURN CLOSE
BEBINGTON
MERSEYSIDE
ENGLAND
CH63 9HL**

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

Date of Birth: **01/02/1974** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5 ORDINARY Shares held as at 23/10/2009

Name: **JASVIR KAUR**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 23/10/2009

Name:

B SINGH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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