



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28C9IBL

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*Company Name:* **CUTTING EDGE POST UK LIMITED**

*Company Number:* **05731453**

*Date of this return:* **06/03/2010**

*SIC codes:* **9220**  
**9211**

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

*Situation of Registered Office:* **27/28 EASTCASTLE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1W 8DH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CARGIL MANAGEMENT SERVICES LIMITED**  
*Registered or principal address:* **22 MELTON STREET  
LONDON  
UNITED KINGDOM  
NW1 2BW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2601236**

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL RODNEY**  
*Surname:* **BURTON**  
*Former names:*  
*Service Address:* **27 ORLANDO ROAD  
YERONGA  
QUEENSLAND  
AUSTRALIA  
4068**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **1964-12-04** *Nationality:* **AUSTRALIAN**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MATTHEW JOHN**  
*Surname:*                        **LAWSON**  
*Former names:*  
*Service Address:*              **41/360 SIMPSONS ROAD**  
   **BARDON**  
   **QUEENSLAND**  
   **AUSTRALIA**  
   **4065**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **1969-08-03**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **FINANCIAL CONTROLLER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN PATRICK**  
*Surname:*                        **LEE**  
*Former names:*  
*Service Address:*              **174 LEYBOURNE STREET**  
   **CHELMER**  
   **QUEENSLAND**  
   **AUSTRALIA**  
   **4068**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **1957-11-14**                              *Nationality:* **AUSTRALIAN**  
*Occupation:*    **GROUP CEO**

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **RAYMOND KENNETH**  
*Surname:*                         **SMITH**  
*Former names:*  
*Service Address:*                **17/28 CARWOOLA STREET**  
   **BARDON**  
   **QUEENSLAND**  
   **AUSTRALIA**  
   **4065**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **1965-08-07**                                *Nationality:*   **AUSTRALIAN**  
*Occupation:*    **CEO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 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

**1 ORDINARY Shares held as at 06/03/2010**

*Name:* **CUTTING EDGE POST PTY LIMITED**

*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.