



Companies House
— for the record —

363a_(ef)

Annual Return



XU55CBK8

Received for filing in Electronic Format on the: 15/07/2009

Company Name: **FRIEDLAND LIMITED**

Company Number: **00346900**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS
PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

*Register of
Members Address:*

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **ALLAN RICHARDS**

Address: **12 THISTLE GROVE
LONDON
SW10 9RZ**

Date of Birth: **11/11/1962** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MICHAEL ALAN
SOUTHGATE**

Address: **ROCKETS BANNISTER GREEN
FELSTED
ESSEX
CM6 3NF**

Date of Birth: **23/08/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR CHRISTOPHER JOHN
WHITE**

Address: **19 LUCTONS AVENUE
BUCKHURST HILL
ESSEX
IG9 5SG**

Date of Birth: **27/08/1965** Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	200000	GBP200000.00
PREFERENCE	8590994	GBP8590994.00
TOTALS	8790994	GBP8790994.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 15/05/2009

Name: **NOVAR ED&S LIMITED**

Address:

Shareholding 2:

8590994 PREFERENCE Shares held as at 15/05/2009

Name:

TREND CONTROL SYSTEMS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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