

AR01 (ef)

Annual Return



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Company Name: FPINTER LIMITED

Company Number: 00753865

Date of this return: 31/12/2011

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUMMIT HOUSE 170 FINCHLEY ROAD

LONDON NW3 6BP

Officers of the company

Company Secretary Type: Full forename(s):	I Person LADY ANTONIA
Surname:	FRASER
Former names:	
Service Address:	52 CAMPDEN HILL SQUARE LONDON W8 7JR

Company Director	1				
Type: Full forename(s):	Person MS JUDY ELIZABETH				
Surname:	DAISH				
Former names:					
Service Address:	2 ST LUKES ROAD LONDON W11 1DP				
Country/State Usually Resident: ENGLAND					
Date of Birth: 08/04/1945 Occupation: LITERARY	Nationality: BRITISH AGENT				

Company Director 2

Type: Person

Full forename(s): LADY ANTONIA

Surname: FRASER PINTER

Former names:

Service Address: 52 CAMPDEN HILL SQUARE

LONDON W8 7JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1932 Nationality: BRITISH

Occupation: WRITER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

A) ONE VOTE PER SHARE B) RIGHT TO PARTICIPATE IN DIVIDENDS C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2011-01-01

Name: TNE ESTATE OF HAROLD PINTER

Shareholding 2 : 200 ORDINARY shares held as at the date of this return

Name: LADY ANTONIA FRASER PINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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