



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20MDQTS**

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*Company Name:* **FPINTER LIMITED**

*Company Number:* **00753865**

*Date of this return:* **31/12/2012**

*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 1*

*Type:* **Person**  
*Full forename(s):* **LADY ANTONIA**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **52 CAMPDEN HILL SQUARE  
LONDON  
W8 7JR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JUDY ELIZABETH**

*Surname:*                **DAISH**

*Former names:*

*Service Address:*        **2 ST LUKES ROAD  
LONDON  
W11 1DP**

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

*Date of Birth:*    **08/04/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **LITERARY 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)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **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.