



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRIEDMAN'S LIMITED**

Company Number: **00817040**

Date of this return: **14/08/2015**

SIC codes: **46410**

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

Situation of Registered Office: **SUNACO HOUSE, UNIT 2 BLETCHLEY
ROAD, HEATON MERSEY INDUSTRIAL
ESTATE, HEATON MERSEY
STOCKPORT CHESHIRE
SK4 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **KAITIFF**

Former names:

Service Address: **11 BRUNTWOOD LANE
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 1HS**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER GEORGE**

Surname: **COOK**

Former names:

Service Address: **THE CROWN HOUSE
KINGS WALDEN
HITCHIN
HERTFORDSHIRE
SG4 8LT**

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

Date of Birth: **20/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID SAMUEL**

Surname: **KAITIFF**

Former names:

Service Address: **11 BRUNTWOOD LANE
CHEADLE
CHESHIRE
SK8 1HS**

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

Date of Birth: **27/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **KAITIFF**

Former names:

Service Address: **11 BRUNTWOOD LANE**
 CHEADLE
 CHESHIRE
 UNITED KINGDOM
 SK8 1HS

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

Date of Birth: **29/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY HOLDER OF ORDINARY SHARES SHALL HAVE ONE VOTE IN RESPECT OF EVERY ORDINARY SHARE HELD BY HIM/HER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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 : **101 ORDINARY shares held as at the date of this return**
Name: **SIGNATURE FABRICS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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