



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2012**

Company Name: **FRETRONICS LIMITED**

Company Number: **03309433**

Date of this return: **29/01/2012**

SIC codes: **62090**

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

Situation of Registered Office: **LAXMI HOUSE
2B DRAYCOTT AVE
KENTON
MIDDLESEX
HA3 0BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDDY CHARLES**

Surname: **LUBIN**

Former names:

Service Address: **109A LONG ELMES
HARROW
MIDDLESEX
HA3 5LD**

Company Director ***1***

Type: **Person**

Full forename(s): **FREDDY**

Surname: **LUBIN**

Former names:

Service Address: **109A LONG ELMES
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 5LD**

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

Date of Birth: **02/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNETTE**

Surname: **LUBIN**

Former names:

Service Address: **109A LONG ELMES
HARROW
MIDDLESEX
HA3 5LD**

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

Date of Birth: **14/08/1960** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE ELIGIBLE FOR DIVIDEND AND CAPITAL DISTRIBUTION AND CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDDY CHARLES LUBIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNETTE LUBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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