

AR01 (ef)

Annual Return



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Company Name: SDL FREDHOPPER LIMITED

Company Number: 04591358

Date of this return: 13/11/2015

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered C/O S

Office:

C/O SDL PLC

GLOBE HOUSE CLIVEMONT ROAD

MAIDENHEAD BERKSHIRE SL6 7DY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: COKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1968 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-04-29

Name: FREDHOPPER HOLDING BV

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: FREDHOPPER BV

Authorisation

Authenticated

This form was authorised by one of the following:

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