



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **FRIENDSDATING LIMITED**

Company Number: **04804255**

Company Details

Period Ending: **21/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7240

9133

*Registered Office
Address:*

**200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

*Register of
Members Address:*

**200 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN JANE TAUTZ**

Address: **30 SOUTH CRESCENT
PRITTLEWELL
SOUTHEND-ON-SEA
ESSEX
SS2 6TA**

Director 1 :

Name: **ANDREW ROBERT BAKER**

Address: **50 AIREDALE ROAD
LONDON
SW12 8SF**

Date of Birth: **03/08/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CAROLYN JULIE #
FAIRBAIRN**

Address: **C/O 6 CARLTON GARDENS
LONDON
SW1Y 5AD
UNITED KINGDOM**

Date of Birth: **13/12/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **THOMAS DUNCAN
HETHERINGTON**

Address: **53 FIFTH CROSS ROAD
TWICKENHAM
TW2 5LJ**

Date of Birth: **29/09/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **BENJAMIN CHARLES
MCOWENWILSON**

Address: **50 MANCHURIA ROAD
LONDON
SW11 6AE**

Date of Birth: **23/07/1971** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ROBERT DANIEL MOGFORD** *Address:* **CHESTNUTS 38 FOREST RIDGE
KESTON PARK
KENT
BR2 6EQ**

Date of Birth: **18/05/1969** *Nationality:* **British**

Occupation: **C F O**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/04/2009

Name: **FRIENDS REUNITED LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**