



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2009**

XAC6PFG9

Company Name: **FRIENDSDATING LIMITED**

Company Number: **04804255**

Date of this return: **01/11/2009**

SIC codes: **7240**
9133

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

Situation of Registered Office: **200 GRAYS INN ROAD**
LONDON
UNITED KINGDOM
WC1X 8HF

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS HELEN JANE**

Surname: **TAUTZ**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW ROBERT**

Surname: **BAKER**

Former names:

Service Address: **50 AIREDALE ROAD
LONDON
UNITED KINGDOM
SW12 8SF**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CAROLYN JULIE**

Surname: **FAIRBAIRN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BENJAMIN CHARLES**

Surname: **MCOWENWILSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2009

Name:

FRIENDS REUNITED LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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