



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2010**

**XBP6DNHK**

*Company Name:* **THE FRIARY ELECTRICAL GROUP LTD**

*Company Number:* **06690533**

*Date of this return:* **05/09/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **BEACON HOUSE 113 KINGSWAY  
LONDON  
WC2B 6PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW SIMON**

*Surname:* **KIRSHEN**

*Former names:*

*Service Address:* **WESTBURY COTTAGE 20 WESTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3BU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. ATHANASIS MICHAEL**

*Surname:*                **ATHANASIOU**

*Former names:*

*Service Address:*        **103 OAKWOOD PARK ROAD  
LONDON  
UNITED KINGDOM  
N14 6QG**

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

*Date of Birth:*    **18/07/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW SIMON**

*Surname:* **KIRSHEN**

*Former names:*

*Service Address:* **WESTBURY COTTAGE 20 WESTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/06/1952** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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* : 1 ORDINARY shares held as at 2010-09-05  
*Name:* ANDREW KIRSHEN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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