



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FZNWX**

*Company Name:* **JAMES FREDERICKS LIMITED**

*Company Number:* **07222717**

*Date of this return:* **14/04/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CHISLEHURST BUSINESS CENTRE 1 BROMLEY LANE  
CHISLEHURST  
KENT  
UNITED KINGDOM  
BR7 6LH**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **DAWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/09/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID FREDRICK**

*Surname:* **MASH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/06/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES.</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2012 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* : **20 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **RICHARD DAWS**

*Shareholding 2* : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
**20 shares transferred on 2011-12-12**  
*Name:* **NINAMARIE LEMKE**

*Shareholding 3* : **20 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **DAVID FREDERICK MASH**

## *Authorisation*

*Authenticated*

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

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