



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JAMES FREDERICKS LIMITED**

Company Number: **07222717**

Date of this return: **14/04/2011**

SIC codes: **6523**

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

Situation of Registered Office: **29 CHARTWELL DRIVE
BARMING
MAIDSTONE
KENT
ENGLAND
ME16 0WR**

Officers of the company

Company Director 1

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

Surname: **DAWS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 20 ORDINARY GBP 1.00 SHARES. shares held as at 2011-04-14
Name: RICHARD DAWS

Shareholding 2 : 20 ORDINARY GBP 1.00 SHARES. shares held as at 2011-04-14
Name: NINAMARIE LEMKE

Authorisation

Authenticated

This form was authorised by one of the following:

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