



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X127K003**

*Company Name:* **THE FREES NETWORK LIMITED**

*Company Number:* **07516554**

*Date of this return:* **03/02/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **39-40 ST. JAMES'S PLACE  
LONDON  
UNITED KINGDOM  
SW1A 1NS**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER FRANCIS DONALD**

*Surname:* **LETTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **INTERNET COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN**

*Surname:* **WOODFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **ADVERTISING EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2011-02-10

*Name:* HARBOUR LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2012-01-09

*Name:* THE FREES NETWORK LIMITED

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER FRANCIS DONALD LETTS

## *Authorisation*

*Authenticated*

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

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