



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2012**

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*Company Name:* **FRIDA JOSEF LIMITED**

*Company Number:* **07650731**

*Date of this return:* **27/05/2012**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **5 PROSPECT PLACE, MILLENNIUM WAY  
PRIDE PARK  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE24 8HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLIVE RONALD**

*Surname:* **MELLER**

*Former names:*

*Service Address:* **5 PROSPECT PLACE  
MILLENNIUM WAY PRIDE PARK  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8HG**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH HANNAH**

*Surname:*                         **MELLER**

*Former names:*

*Service Address:*                **5 PROSPECT PLACE  
MILLENNIUM WAY PRIDE PARK  
DERBY  
DERBYSHIRE  
ENGLAND  
DE24 8HG**

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

*Date of Birth:*    **31/07/1960**

*Nationality:*    **ENGLISH**

*Occupation:*    **NONE**

## 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>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>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 27/05/2012 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**  
**1 shares transferred on 2011-05-28**

*Name:* **ARGUS NOMINEE DIRECTORS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ELIZABETH HANNAH MELLER**

## *Authorisation*

*Authenticated*

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

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