



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRITICAL FRIENDS LIMITED**

Company Number: **07696398**

Date of this return: **07/07/2012**

SIC codes: **70229**
85600

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

Situation of Registered Office: **240 STRATFORD ROAD**
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3AE

Officers of the company

Company Director 1

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

Surname: **JOELS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY PHILIP**

Surname: **SAWYER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN FREDERICK**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-08-04

Name: NORMAN YOUNGER

Shareholding 2 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JONATHAN FREDERICK WOOLLEY

Shareholding 3 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GARY PHILIP SAWYER

Shareholding 4 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRYAN DAVID JOELS

Authorisation

Authenticated

This form was authorised by one of the following:

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