



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRAJO LIMITED**

*Company Number:* **08617121**

*Date of this return:* **19/07/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **7 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP13 5RE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **DYNES**

*Former names:*

*Service Address:*        **NARITA BOSS LANE  
HUGHENDEN VALLEY  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP14 4LQ**

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

*Date of Birth:*    **11/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK ANDREW**

*Surname:* **NEAL**

*Former names:*

*Service Address:* **NARITA BOSS LANE  
HUGHENDEN VALLEY  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP14 4LQ**

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

*Date of Birth:* **26/11/1961** *Nationality:* **BRITISH**

*Occupation:* **SOUND RECORDIST**

## 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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 19/07/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN DYNES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW NEAL**

## *Authorisation*

*Authenticated*

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

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