



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2015**

X4EF8YXD

Company Name: **FREE DALBERG LIMITED**

Company Number: **08637427**

Date of this return: **05/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **12 DALBERG ROAD
LONDON
SW2 1AN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR OSCAR**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1982** Nationality: **BRITISH**
Occupation: **MANAGEMENT AND IT
CONSULTANT**

Company Director 2

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

Surname: **FLAHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1987** Nationality: **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ALESSANDRA JEAN**

Surname: **GRAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1983**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

Company Director **4**

Type: **Person**

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

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1981**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OSCAR ALEXANDER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HANNAH FLAHERTY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT HARPER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALESSANDRA GRAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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