



Companies House
— for the record —

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Annual Return



XZMDH8AU

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **FREE AGENT CENTRAL LIMITED**

Company Number: **SC316774**

Company Details

Period Ending: **19/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7230

*Registered Office
Address:*

**30-31 QUEEN STREET
EDINBURGH
UNITED KINGDOM
EH2 1JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER HEADEY**

Address: **92 ALBERTA STREET
LONDON
SE17 3RT**

Director 1 :

Name: **OLIVER HEADEY**

Address: **92 ALBERTA STREET
LONDON
SE17 3RT**

Date of Birth: **08/08/1974** *Nationality:* **British**

Occupation: **IT CONSULTANT**

Director 2 :

Name: **DR ROAN JAMES LAVERY**

Address: **167/3 EASTER ROAD
EDINBURGH
EH7 5QB**

Date of Birth: **12/12/1975** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **EDWARD THOMAS USWIN
MOLYNEUX**

Address: **BROOM BRAE THE LOAN
WEST LINTON
PEEBLESSHIRE
EH46 7HE**

Date of Birth: **27/08/1970** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

86 ORDINARY Shares held as at 19/02/2009

Name: **EDWARD MOLYNEUX**

Address:

Shareholding 2:

44 ORDINARY Shares held as at 19/02/2009

Name:

ROAN LAVERY

Address:

Shareholding 3:

60 ORDINARY Shares held as at 19/02/2009

Name:

OLIVER HEADEY

Address:

Shareholding 4:

10 ORDINARY Shares held as at 19/02/2009

Name:

DENNIS HOWLETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2009**

Authenticated: **Yes (SC)**