



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FREEFAX SYSTEMS LIMITED**

*Company Number:* **02358649**

*Date of this return:* **23/06/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **63 ALBERT RD  
CONNAUGHT PARK  
BAGSHOT  
SURREY  
GU19 5QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BETTY MARGARET**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **1 THE FIRS  
FULSHAW PARK  
WILMSLOW  
CHESHIRE  
SK9 1QH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BETTY MARGARET**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **1 THE FIRS  
FULSHAW PARK  
WILMSLOW  
CHESHIRE  
SK9 1QH**

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

*Date of Birth:*    **26/11/1930**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL CRAIG**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **63 ALBERT ROAD  
BAGSHOT  
SURREY  
GU19 5QL**

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

*Date of Birth:* **21/12/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## 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 23/06/2013 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* : 49 ORDINARY B shares held as at the date of this return  
*Name:* B.M. TAYLOR

*Shareholding 2* : 51 ORDINARY A shares held as at the date of this return  
*Name:* NIGEL CRAIG TAYLOR

## *Authorisation*

*Authenticated*

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

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