



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **FREESTYLE LTD**

Company Number: **04931983**



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Received for filing in Electronic Format on the: **12/03/2005**

Company Details

Made Up Date: **14/10/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**DENE FARM,
WADHURST ROAD
MARK CROSS
EAST SUSSEX
TN6 3PD**

*Register of
Members Address:*

**DENE FARM
WADHURST ROAD
MARK CROSS
EAST SUSSEX
TN6 3PD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **COLIN JOHN PORT**

Address: **DENE FARM
WADHURST ROAD
CROWBOROUGH
EAST SUSSEX TN6 3PD**

Director 1:

Name: **COLIN JOHN PORT**
Date of Birth: **09/01/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **DENE FARM
WADHURST ROAD
CROWBOROUGH
EAST SUSSEX TN6 3PD**

Director 2:

<i>Name:</i>	SUZANNE ELIZABETH MARRINER PORT	<i>Address:</i>	DENE FARM WADHURST ROAD MARK CROSS EAST SUSSEX TN6 3PD
<i>Date of Birth:</i>	04/08/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/10/2004

<i>Name:</i>	COLIN JOHN PORT
<i>Address:</i>	DENE FARM WADHURST ROAD MARK CROSS EAST SUSSEX TN6 3PD

Shareholding 2:

50 ORDINARY Shares held as at 14/10/2004

<i>Name:</i>	SUZANNE ELIZABETH PORT
<i>Address:</i>	DENE FARM WADHURST ROAD MARK CROSS EAST SUSSEX TN6 3PD

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : COLIN JOHN PORT with 50 ORDINARY on 19/10/2003

**NEW SHAREHOLDER : SUZANNE ELIZABETH PORT with 50 ORDINARY on
19/10/2003**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2005** *Authenticated:* **Yes (E/W)**