



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2014**

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Company Name: **FREEFAX SYSTEMS LIMITED**

Company Number: **02358649**

Date of this return: **23/06/2014**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : 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.