



Companies House
— for the record —

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Annual Return



XBM9R14Z

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Company Name: **FREEFAX SYSTEMS LIMITED**

Company Number: **02358649**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**63 ALBERT RD
CONNAUGHT PARK
BAGSHOT
SURREY
GU19 5QE**

Details of Officers of the Company

Company Secretary 1:

Name: **BETTY MARGARET TAYLOR** *Address:* **1 THE FIRS
FULSHAW PARK
WILMSLOW
CHESHIRE
SK9 1QH**

Director 1 :

Name: **BETTY MARGARET TAYLOR** *Address:* **1 THE FIRS
FULSHAW PARK
WILMSLOW
CHESHIRE
SK9 1QH**

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

Director 2 :

Name: **NIGEL CRAIG TAYLOR** *Address:* **63 ALBERT ROAD
BAGSHOT
SURREY
GU19 5QL**

Date of Birth: **21/12/1961** *Nationality:* **BRITISH** *Occupation:* **COMPUTER CONSULTANT**

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 A	51	GBP51
ORDINARY B	49	GBP49
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY B Shares held as at 23/06/2008

Name: **B.M. TAYLOR**
Address: **FLAT 1 THE FIRS FULSHAW PARK WILMSLOW
CHESHIRE
SK9 1QH**

Shareholding 2:

51 ORDINARY A Shares held as at 23/06/2008

Name: **NIGEL CRAIG TAYLOR**
Address: **63 ALBERT ROAD
BAGSHOT
SURREY
GU19 5QL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/07/2008**

Authenticated: **Yes (E/W)**