



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FREEWAY COMPUTERS UK LTD**

Company Number: **04606855**

Date of this return: **03/12/2012**

SIC codes: **62020**
62090
95110

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

Situation of Registered Office: **FREEWAY HOUSE**
PRINCES AVENUE
HULL
UNITED KINGDOM
HU5 3JU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FREEWAY HOUSE PRINCES AVENUE
HULL
UNITED KINGDOM
HU5 3JU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ROGER**

Surname: **TURNER**

Former names:

Service Address: **TE BEECHES
MELBOURNE
YORK
EAST YORKSHIRE
YO42 4QJ**

Company Secretary 2

Type: **Corporate**
Name: **IBEX UK**

Registered or principal address: **127 IBEX HOUSE
NEWSTEAD STREET
HULL
HUMBERSIDE
UNITED KINGDOM
HU5 3NF**

Non European Economic Area (EEA) Company

Legal Form: **LLP**
Law Governed: **GB**
Register Location:
Registration Number:

Company Director

Type: **Corporate**

Name: **BAVICY**

*Registered or
principal address:* **FREEWAY HOUSE PRINCES AVENUE
HULL
UNITED KINGDOM
HU5 3JU**

Non European Economic Area (EEA) Company

Legal Form: **LTD**

Law Governed: **CAC**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
INCREASED DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **DAKABE LTD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **BAVICY**

Authorisation

Authenticated

This form was authorised by one of the following:

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