



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Frend and Company Limited**

Company Number: **00635144**

Date of this return: **31/03/2013**

SIC codes: **47789**

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

Situation of Registered Office: **42 OXFORD ROAD
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA LOUISE**

Surname: **INNESS**

Former names:

Service Address: **42 OXFORD ROAD
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 2DZ**

Company Director **1**

Type: **Person**

Full forename(s): **MELANIE JUNE**

Surname: **INNESS**

Former names:

Service Address: **42 OXFORD ROAD
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 2DZ**

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

Date of Birth: **20/05/1966**

Nationality: **BRITISH**

Occupation: **MANAGERESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ONLY SHARES ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS.

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 31/03/2013 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 : **98 ORDINARY SHARES shares held as at the date of this return**
Name: **MELANIE JUNE INNESS**

Shareholding 2 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **GEMMA LOUISE INNESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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