



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XINLC6IN

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **REYKER INVESTMENTS LTD**

*Company Number:* **02006742**

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### *Company Details*

*Period Ending:* **18/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**30 ST JAMES'S STREET  
LONDON  
SW1A 1HB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ST JAMES SECRETARIAT  
LIMITED**

*Address:* **30 ST JAMESS STREET  
LONDON  
SW1A 1HB**

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### *Director 1 :*

*Name:* **FEROZE AHMAD DADA**

*Address:* **30 ST JAMESS STREET  
LONDON  
SW1A 1HB**

*Date of Birth:*

**21/04/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **CHARLES JAMES REYKERS  
FREEMAN**

*Address:* **46A GERTRUDE STREET  
LONDON  
SW10 0JQ**

*Date of Birth:*

**01/10/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES MANAGER**

Director 3 :

Name: **JEMMA KATE NATASHA  
FREEMAN**

Address: **17 WINGATE ROAD  
LONDON  
W6 0UR**

Date of Birth: **11/03/1974**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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### *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>
<b>DEFERRED</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY</b>	<b>400000</b>	<b>GBP400000</b>
<i>TOTALS</i>		
	<b>400100</b>	<b>GBP400100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**250 ORDINARY Shares held as at 18/10/2008**

Name: **N DAINTRY**

Address:

*Shareholding 2:*

**68000 ORDINARY Shares held as at 18/10/2008**

*Name:*

**FAD AND JKNF - RE NDJF DICTIONARY TRUST**

*Address:*

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*Shareholding 3:*

**68000 ORDINARY Shares held as at 18/10/2008**

*Name:*

**FAD AND JKNF - RE BEPF DICTIONARY TRUST**

*Address:*

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*Shareholding 4:*

**43680 ORDINARY Shares held as at 18/10/2008**

*Name:*

**C J R FREEMAN**

*Address:*

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*Shareholding 5:*

**50 DEFERRED Shares held as at 18/10/2008**

*Name:*

**J K FREEMAN**

*Address:*

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*Shareholding 6:*

**176390 ORDINARY Shares held as at 18/10/2008**

*Name:*

**FAD JKNF**

*Address:*

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*Shareholding 7:*

**50 DEFERRED Shares held as at 18/10/2008**

*Name:*

**C J R FREEMAN**

*Address:*

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*Shareholding 8:*

**43680 ORDINARY Shares held as at 18/10/2008**

*Name:*

**J K FREEMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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