



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2012**

X1JTU0CI

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

*Company Number:* **02006742**

*Date of this return:* **18/10/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **30 ST JAMES'S STREET  
LONDON  
SW1A 1HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JAMES SECRETARIAT LIMITED**

*Registered or  
principal address:* **30 ST JAMESS STREET  
LONDON  
UNITED KINGDOM  
SW1A 1HB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02744884**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **FEROZE AHMAD**

*Surname:*                           **DADA**

*Former names:*

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

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

*Date of Birth:*   **21/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES JAMES REYKERS**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **FLAT 9  
327 - 329 WOODFIELD ROAD  
LONDON  
UNITED KINGDOM  
W9 3RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/10/1977**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JEMMA KATE NATASHA**

*Surname:*                      **FREEMAN**

*Former names:*

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

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

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

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHT TO ATTEND AND VOTE AT ANY AGM.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS ATTACHED TO THE SHARES.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400100</b>
		<i>Total aggregate nominal value</i>	<b>400100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **N DAINTRY**

*Shareholding 2* : **68000 ORDINARY shares held as at the date of this return**  
*Name:* **FAD AND JKNF - RE NDJF DICTIONARY TRUST**

*Shareholding 3* : **68000 ORDINARY shares held as at the date of this return**

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

*Shareholding 4* : 43680 ORDINARY shares held as at the date of this return

*Name:* C J R FREEMAN

*Shareholding 5* : 50 DEFERRED shares held as at the date of this return

*Name:* J K FREEMAN

*Shareholding 6* : 176390 ORDINARY shares held as at the date of this return

*Name:* FAD JKNF

*Shareholding 7* : 50 DEFERRED shares held as at the date of this return

*Name:* C J R FREEMAN

*Shareholding 8* : 43680 ORDINARY shares held as at the date of this return

*Name:* J K FREEMAN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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