



Companies House
— for the record —

AR01 (ef)

Annual Return



XP8YBEAR

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **REYKER INVESTMENTS LTD**

Company Number: **02006742**

Date of this return: **18/10/2009**

SIC codes: **7414**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES SECRETARIAT LIMITED**
Registered or principal address: **30 ST JAMESS STREET
LONDON
SW1A 1HB**

European Economic Area (EEA) Company

Register Location: **30 ST JAMES'S STREET, LONDON, SW1A 1HB**
Registration Number: **02744884**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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): **CHARLES JAMES REYKERS**
Surname: **FREEMAN**
Former names:
Service Address: **46A GERTRUDE STREET**
 LONDON
 SW10 0JQ

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

Date of Birth: **01/10/1977** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

250 ORDINARY Shares held as at 18/10/2009

Name:

N DAINTRY

Address:

Shareholding 2:

68000 ORDINARY Shares held as at 18/10/2009

Name:

FAD AND JKNF - RE NDJF DICTIONARY TRUST

Address:

Shareholding 3:

68000 ORDINARY Shares held as at 18/10/2009

Name:

FAD AND JKNF - RE BEPF DICTIONARY TRUST

Address:

Shareholding 4:

43680 ORDINARY Shares held as at 18/10/2009

Name:

C J R FREEMAN

Address:

Shareholding 5:

50 DEFERRED Shares held as at 18/10/2009

Name:

J K FREEMAN

Address:

Shareholding 6:

176390 ORDINARY Shares held as at 18/10/2009

Name:

FAD JKNF

Address:

Shareholding 7:

50 DEFERRED Shares held as at 18/10/2009

Name:

C J R FREEMAN

Address:

Shareholding 8:

43680 ORDINARY Shares held as at 18/10/2009

Name:

J K FREEMAN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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