



Companies House

AR01 (ef)

Annual Return



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Company Name: **FREUDIANA LIMITED**

Company Number: **02298906**

Date of this return: **28/02/2015**

SIC codes: **93290**

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

Situation of Registered Office: **C/O THE ACCOUNTS BUREAU LTD
83 VICTORIA STREET
LONDON
SW1H 0HW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE ACCOUNTS BUREAU LIMITED**

*Registered or
principal address:* **83 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1H 0HW**

European Economic Area (EEA) Company

Register Location: **83 VICTORIA STREET, SW1H 0HW**
Registration Number: **03685210**

Company Director ***1***

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **BROLLY**

Former names:

Service Address: **ROSE AND CROWN COTTAGE
UPTON BYE BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4LU**

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

Date of Birth: **05/12/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE HAS 1 VOTE PER SHARE 2. ALL SHARES RANK PARI PASSU AND ARE ENTITLED TO DIVIDENDS AND CAPITAL DISTRIBUTION IN RELATION TO NUMBER OF SHARE HELD 3. ALL SHARES ARE NON- REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FREUDIANA HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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