

AR01 (ef)

Annual Return



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Company Name:

Frontlink Properties Ltd

Company Number:

03388163

Date of this return:

25/04/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

115 CRAVEN PARK ROAD

SOUTH TOTTENHAM

LONDON ENGLAND N15 6BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEX

Surname: BECK

Former names:

Service Address: 115 CRAVEN PARK ROAD

SOUTH TOTTENHAM

LONDON ENGLAND N15 6BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1971 Nationality: SWISS

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 1
Prescribed partic	culars		
FULL VOTING RIG	HTS		

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : 99 ORDINARY shares held as at the date of this return

Name: ALEX BECK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RITA BECK

Authorisation

Authenticated

This form was authorised by one of the following:

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