

# **AR01** (ef)

#### **Annual Return**

TREMOUGH INNOVATION CENTRE TREMOUGH CAMPUS



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: 11/03/2013

Company Name:

FRIDAYGIRL.COM LIMITED

Company Number:

03945340

Date of this return:

10/03/2013

SIC codes:

82110

Company Type:

Private company limited by shares

Situation of Registered

PENRYN

Office:

UNITED KINGDOM

**TR10 9TA** 

Officers of the company

| Company Secretary                             | 1                                |  |  |  |  |
|---|----------------------------------|--|--|--|--|
| Type: Full forename(s):                       | Person<br>NICOLA JANE            |  |  |  |  |
| Surname:                                      | MOULE                            |  |  |  |  |
| Former names:                                 |                                  |  |  |  |  |
| Service Address recorded                      | l as Company's registered office |  |  |  |  |
| Company Director                              | 1                                |  |  |  |  |
| Type: Full forename(s):                       | Person<br>NICOLA JANE            |  |  |  |  |
| Surname:                                      | MOULE                            |  |  |  |  |
| Former names:                                 |                                  |  |  |  |  |
| Service Address recorded                      | l as Company's registered office |  |  |  |  |
| Country/State Usually Re                      | sident: UNITED KINGDOM           |  |  |  |  |
| Date of Birth: 23/07/1972 Occupation: COMPANY | Nationality: BRITISH DIRECTOR    |  |  |  |  |
|   |                                  |  |  |  |  |

Company Director 2

Type: Person

Full forename(s): CLARE

Surname: RUTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1973 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal<br>value | 20000<br>20000 |
|-------------------|----------|---|----------------|
| Currency          | GBP      | Amount paid per share                         | 0              |
|                   |          | Amount unpaid per share                       | 0              |
| Prescribed partie | culars   |   |                |
| NONE              |          |   |                |

| Statem   | ent of Capita | 1 (Totals)                       |       |  |
|----------|---------------|----------------------------------|-------|--|
| Currency | GBP           | Total number<br>of shares        | 20000 |  |
|          |               | Total aggregate<br>nominal value | 20000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : 12000 ORDINARY shares held as at the date of this return

Name: NICOLA JANE MOULE

Shareholding 2 : 8000 ORDINARY shares held as at the date of this return

Name: CLARE RUTT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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