



Companies House
— for the record —

AR01 (ef)

Annual Return



XMGAYLB3

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Company Name: **CARL FREEDMAN LTD**

Company Number: **03970731**

Date of this return: **12/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WESTBURY 2ND FLOOR
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **PAUL**
Surname: **FREEDMAN**
Former names:
Service Address: **20 NIAGARA AVENUE**
 LONDON
 UNITED KINGDOM
 W5 4UD

Company Director **1**

Type: **Person**
Full forename(s): **CARL**
Surname: **FREEDMAN**
Former names:
Service Address: **88 LAVENDER GROVE**
 LONDON
 UNITED KINGDOM
 E8 3LS

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

Date of Birth: **09/01/1965** *Nationality:* **BRITISH**
Occupation: **CURATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1353936
		<i>Aggregate nominal value</i>	2261.07312
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.063
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1353936
		<i>Total aggregate nominal value</i>	2261.07312

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 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

4311 ORDINARY Shares held as at 12/04/2010

Name: **TRACEY EMIN**

Address:

Shareholding : 2

1162499 ORDINARY Shares held as at 12/04/2010

Name:

CARL FREEDMAN

Address:

Shareholding : 3

28740 ORDINARY Shares held as at 12/04/2010

Name:

RICHARD GREER

Address:

Shareholding : 4

4311 ORDINARY Shares held as at 12/04/2010

Name:

GARY HUME

Address:

Shareholding : 5

135394 ORDINARY Shares held as at 12/04/2010

Name: **MATTHEW JAKE SLOTOVER**

Address:

Shareholding : 6

14370 ORDINARY Shares held as at 12/04/2010

Name: **NEIL TENNANT**

Address:

Shareholding : 7

4311 ORDINARY Shares held as at 12/04/2010

Name: **GILLIAN WEARING**

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.