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Annual Return

Company Name:

FREEGROVE ESTATES LIMITED

Company Number:

04047069

Received for filing in Electronic Format on the: 18/05/2006

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Company Details

Period Ending: 23/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

80 WESTBURY AVENUE WOOD GREEN

LONDON N22 6RS At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BIRGITTE BJORHOLM Address: GROUND FLOOR FLAT

80 WESTBURY AVENUE

LONDON N22 6RS

Director 1:

Date of Birth:

Name: BIRGITTE BJORHOLM Address: GROUND FLOOR FLAT

04/09/1971 80 WESTBURY AVENUE

Nationality: DANISH LONDON N22 6RS

Occupation: OPERATIONS MANAGER

Director 2:

Address: TOP FLOOR FLAT Name: **CHRISTOPHER JAMES**

80 WESTBURY AVENUE GRANNELL

LONDON N22 6RS

Date of Birth: 25/04/1976

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal shares issued value of issued shares share

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2006

Name: **BIRGITTE BJORHOLM**

Address: GROUND FLOOR FLAT

80 WESTBURY AVENUE LONDON N22 6RS

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2006

Name: **CHRIS GRANNELL**

Address: TOP FLOOR FLAT

30 WESTBURY AVENUE LONDON N22 6RS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 18/05/2006 Authenticated: Yes (E/W)