

AR01 (ef)

Annual Return



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Company Name: FREEWALL SYSTEMS LIMITED

Company Number: 04186883

Date of this return: **26/03/2016**

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

ANCO BUILDING DAUX ROAD

BILLINGSHURST WEST SUSSEX

RH14 9TF

Officers of the company

Company Secretary	1	
Type: Full forename(s):	Person GAVIN MILES	
Surname:	HURMAN	
Former names:		
Service Address:	BROOKFIELD HORSHAM ROAD, ALFOLD CRANLEIGH SURREY CU6 8 IF	

Company Director	1			
Type:	Person			
Full forename(s):	GAVIN MILES			
Surname:	HURMAN			
Former names:				
Service Address:	BROOKFIELD HORSHAM ROAD, ALFOLD CRANLEIGH SURREY GU6 8JE			
Country/State Usually Re	esident: ENGLAND			
D 4D 4 11/05/2272	A. D. D. Mariana			
Date of Birth: **/02/1970	Nationality: BRITISH			
Occupation: STORAGE EQUIPMENT SUPPLIER				

Company Director 2

Type: Person

Full forename(s): MARK JOHN

Surname: HURMAN

Former names:

Service Address: FAIRLEE

SHOPHOUSE LANE, FARLEY GREEN

GUILDFORD SURREY GU5 0RZ

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1966 Nationality: BRITISH

Occupation: STORAGE EQUIPMENT SUPPLIER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars
ALL SHARES RANK EQUALLY

Statem	ent of Capital (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 26/03/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: MARK JOHN HURMAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: GAVIN MILES HURMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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