



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FREQUENCY INTERNATIONAL LIMITED**

Company Number: **04227249**

Date of this return: **01/06/2013**

SIC codes: **59200**

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

Situation of Registered Office: **132 BURNT ASH ROAD
LEE
LONDON
SE12 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **BAILEY**

Former names:

Service Address: **13 THE GLEN
SHORTLANDS
BROMLEY
KENT
BR2 0JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JASON WILLIAM**

Surname: **BACON**

Former names:

Service Address: **45 CHRISTIE GARDENS
CHADWELL HEATH
ESSEX
RM6 4SA**

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

Date of Birth: **20/11/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DE QUINCY**

Surname: **BAILEY**

Former names:

Service Address: **13 THE GLEN
SHORTLANDS
BROMLEY
KENT
BR2 0JB**

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

Date of Birth: **05/09/1965** *Nationality:* **BRITISH**

Occupation: **ENTERTAINMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **BAILEY**

Former names:

Service Address: **13 THE GLEN
SHORTLANDS
BROMLEY
KENT
BR2 0JB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : 499 ORDINARY shares held as at the date of this return
Name: JASON BACON

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: DE QUINCY BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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