



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRIDGETEK LIMITED**

Company Number: **04379455**

Date of this return: **22/02/2016**

SIC codes: **33200**

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

Situation of Registered Office: **UNIT 12 LOMBARD BUSINESS PARK 8 LOMBARD ROAD
LONDON
ENGLAND
SW19 3TZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **EADES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **27 ORDINARY shares held as at the date of this return**
Name: **MATTHEW EADES**

Shareholding 2 : **23 ORDINARY shares held as at the date of this return**
Name: **S EADES**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **N D ORLANDO**

Shareholding 4 : **27 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTHONY ORLANDO**

Authorisation

Authenticated

This form was authorised by one of the following:

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