

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

FREE SPIRITS LTD

Company Number:

05003969

Received for filing in Electronic Format on the: 03/01/2007



Company Details

Period Ending: 29/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

SOUTHERDEN FLETCHING COMMON NEWICK LEWES EAST SUSSEX

**BN8 4JJ** 

At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ISOBEL MARGERY RAE Address:

SOUTHERDEN

FLETCHING COMMON

NEWICK LEWES

EAST SUSSEX BN8 4JJ

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Director 1:

Name: ISOBEL MARGERY RAE Address: SOUTHERDEN

Date of Birth: 03/04/1949 FLETCHING COMMON

Nationality:BRITISHNEWICKOccupation:CONSULTANTLEWES

EAST SUSSEX BN8 4JJ

Director 2:

Name: DR JOHN ALAN RAE Address: SOUTHERDEN

Date of Birth: 22/02/1948 FLETCHING COMMON

Nationality:BRITISHNEWICKOccupation:CONSULTANTLEWES

EAST SUSSEX BN8 4JJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 80 GBP80

TOTALS 80 GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 29/12/2006

Name: ISOBEL RAE

Address: **SOUTHERDEN** 

**FLETCHING COMMON** 

NEWICK LEWES

EAST SUSSEX BN8 4JJ

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Shareholding 2:

40 ORDINARY Shares held as at 29/12/2006

Name: JOHN ALAN RAE

Address: **SOUTHERDEN** 

**FLETCHING COMMON** 

NEWICK LEWES

EAST SUSSEX BN8 4JJ

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2007 Authenticated: Yes (E/W)