



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FREE SPIRITS LTD**

*Company Number:* **05003969**

*Date of this return:* **29/12/2011**

*SIC codes:* **01300**

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

*Situation of Registered Office:* **SOUTHERDEN  
FLETCHING COMMON  
NEWICK LEWES  
EAST SUSSEX  
BN8 4JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ISOBEL MARGERY**

Surname: **RAE**

Former names:

Service Address: **SOUTHERDEN  
FLETCHING COMMON, NEWICK  
LEWES  
EAST SUSSEX  
BN8 4JJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS EMILY CHRISTINE**

Surname: **RAE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/02/1980** Nationality: **BRITISH**

Occupation: **MARKETING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ISOBEL MARGERY**

*Surname:* **RAE**

*Former names:*

*Service Address:* **SOUTHERDEN  
FLETCHING COMMON, NEWICK  
LEWES  
EAST SUSSEX  
BN8 4JJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1949** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR JOHN ALAN**

*Surname:*                                **RAE**

*Former names:*

*Service Address:*                        **SOUTHERDEN**  
                                                     **FLETCHING COMMON, NEWICK**  
                                                     **LEWES**  
                                                     **EAST SUSSEX**  
                                                     **BN8 4JJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/02/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY VOTING RIGHTS AND THE RIGHT TO DECLARED DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130000</b>
		<i>Total aggregate nominal value</i>	<b>130000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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* : **48500 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ALAN RAE**

*Shareholding 2* : **48500 ORDINARY shares held as at the date of this return**  
*Name:* **ISOBEL RAE**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE ANNE RAE**

*Shareholding 4* : **23000 ORDINARY shares held as at the date of this return**  
*Name:* **EMILY CHRISTINE RAE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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