



Companies House
— for the record —

AR01 (ef)

Annual Return



XQILZRJZ

Received for filing in Electronic Format on the: **10/02/2011**

Company Name: **FREE SPIRITS LTD**

Company Number: **05003969**

Date of this return: **29/12/2010**

SIC codes: **0112**
7260

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**

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**

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)

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

Prescribed particulars

ALL SHARES CARRY VOTING RIGHTS AND THE RIGHT TO DECLARED DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 48500 ORDINARY shares held as at 2010-12-29
1500 shares transferred on 2010-04-01

Name: JOHN ALAN RAE

Shareholding 2 : 48500 ORDINARY shares held as at 2010-12-29
1500 shares transferred on 2010-04-01

Name: ISOBEL RAE

Shareholding 3 : 10000 ORDINARY shares held as at 2010-12-29

Name: CHRISTINE ANNE RAE

Shareholding 4 : 23000 ORDINARY shares held as at 2010-12-29

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.