



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X247W0EG**

*Company Name:* **Fredericks Limited**

*Company Number:* **06531485**

*Date of this return:* **12/03/2013**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **5TH FLOOR NEWBURY HOUSE**  
**890 - 900 EASTERN AVENUE NEWBURY PARK**  
**ILFORD**  
**ESSEX**  
**ENGLAND**  
**IG2 7HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TERESA ANN**

*Surname:* **DUKER**

*Former names:*

*Service Address:* **5TH FLOOR NEWBURY HOUSE  
890 - 900 EASTERN AVENUE NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN GREGORY**

*Surname:*                           **DUKER**

*Former names:*

*Service Address:*                **5TH FLOOR NEWBURY HOUSE  
890 - 900 EASTERN AVENUE NEWBURY PARK  
ILFORD  
ESSEX  
ENGLAND  
IG2 7HH**

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

*Date of Birth:*   **03/06/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A EQUITY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B NON - EQUITY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS IN RESPECT OF CAPITAL</b>			

<b>Class of shares</b>	<b>C NON - EQUITY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS IN RESPECT OF CAPITAL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : **80 A EQUITY shares held as at the date of this return**  
*Name:* **STEVEN GREGORY DUKER**

*Shareholding 2* : **80 B NON - EQUITY shares held as at the date of this return**  
*Name:* **STEVEN GREGORY DUKER**

*Shareholding 3* : **100 C NON - EQUITY shares held as at the date of this return**  
*Name:* **STEVEN GREGORY DUKER**

*Shareholding 4* : **20 A EQUITY shares held as at the date of this return**  
*Name:* **TERESA ANN DUKER**

*Shareholding 5* : **20 B NON - EQUITY shares held as at the date of this return**  
*Name:* **TERESA ANN DUKER**

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## *Authorisation*

*Authenticated*

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

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