



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16WKSGS

Company Name: **Fredericks Limited**

Company Number: **06531485**

Date of this return: **12/03/2011**

SIC codes: **7412**

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**

Company Director ***I***

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)

Class of shares	A EQUITY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B NON - EQUITY	<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

Prescribed particulars

NO VOTING RIGHTS IN RESPECT OF CAPITAL VOTING RIGHTS IN RESPECT OF DIVIDENDS ONLY EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AT PAR VALUE ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	C NON - EQUITY	<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

Prescribed particulars

NO VOTING RIGHTS IN RESPECT OF CAPITAL VOTING RIGHTS IN RESPECT OF DIVIDENDS ONLY EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION AT PAR VALUE ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 80 A EQUITY shares held as at 2011-03-12
Name: STEVEN GREGORY DUKER

Shareholding 2 : 80 B NON - EQUITY shares held as at 2011-03-12
Name: STEVEN GREGORY DUKER

Shareholding 3 : 100 C NON - EQUITY shares held as at 2011-03-12
Name: STEVEN GREGORY DUKER

Shareholding 4 : 20 A EQUITY shares held as at 2011-03-12
Name: TERESA ANN DUKER

Shareholding 5 : 20 B NON - EQUITY shares held as at 2011-03-12
Name: TERESA ANN DUKER

Authorisation

Authenticated

This form was authorised by one of the following:

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