



Companies House

AR01 (ef)

Annual Return



X3EPAWIH

Received for filing in Electronic Format on the: **20/08/2014**

Company Name: **FREELANCER ACCOUNTING LTD**

Company Number: **06995849**

Date of this return: **20/08/2014**

SIC codes: **69201**

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

Situation of Registered Office: **29TH FLOOR 1 CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32 LONDON ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTYN JOHN**

Surname: **CURRID**

Former names:

Service Address: **38 LINCOLN DRIVE**
 WOKING
 SURREY
 UNITED KINGDOM
 GU22 8RR

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

Date of Birth: **15/08/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MAX ADAM**

Surname: **SHERWIN**

Former names:

Service Address: **77 CRADDOCKS AVENUE
ASHTED
SURREY
UNITED KINGDOM
KT21 1PE**

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

Date of Birth: **30/03/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MAX SHERWIN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MARTYN CURRID**

Authorisation

Authenticated

This form was authorised by one of the following:

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