Companies House

AR01 (ef)

Annual Return

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Company Name:	**A BADGE OF FRIENDSHIP LIMITED**
Company Number:	**07014622**
Date of this return:	**10/09/2014**
SIC codes:	**90020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE WAREHOUSE SUITE 4** **12 RAVENSBURY TERRACE** **LONDON** **ENGLAND** **SW18 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE PEK KIM**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CLAIRE PEK KIM**

Surname: **LIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1983** *Nationality:* **BRITISH**
Occupation: **PR DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL GURNATH PETER**

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1979** *Nationality:* **BRITISH**

Occupation: **PR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY WITH NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL MCCALLUM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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