



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOWNUNDER TRADIES GROUP LIMITED**

Company Number: **07089648**

Date of this return: **27/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 03 BOUNDARY HOUSE BUSINESS CENTRE
BOSTON ROAD, HANWELL
LONDON
UNITED KINGDOM
W7 2QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **JULIAN-FRASER**

Former names:

Service Address: **28 CHELTENHAM CLOSE
NEW MALDEN
SURREY
ENGLAND
KT3 3EY**

Company Director ***I***

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **JULIAN-FRASER**

Former names:

Service Address: **28 CHELTENHAM CLOSE
NEW MALDEN
SURREY
ENGLAND
KT3 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1978** *Nationality:* **AUSTRALIAN**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSHUA**

Surname: **STANTON**

Former names:

Service Address: **FLAT 95 BLOCK B
PARAGON SITE, BOSTON PARK ROAD
BRENTFORD
ENGLAND
TW8 9RP**

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

Date of Birth: **08/05/1981** *Nationality:* **AUSTRALIAN**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR CAMERON**

Surname: **ZERNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1980** *Nationality:* **AUSTRALIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2010 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 : 120 ORDINARY shares held as at 2010-11-27
Name: STEPHEN JULIAN-FRASER

Shareholding 2 : 20 ORDINARY shares held as at 2010-11-27
Name: MARISA JULIAN-FRASER

Shareholding 3 : 60 ORDINARY shares held as at 2010-11-27
Name: JOSHUA STANTON

Authorisation

Authenticated

This form was authorised by one of the following:

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