



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRONESYS LTD**

*Company Number:* **07530938**

*Date of this return:* **15/02/2014**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **12 SHEET STREET  
WINDSOR  
BERKSHIRE  
SL4 1BG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JYOTIR MOY**

*Surname:*                            **BANERJEE**

*Former names:*

*Service Address:*                **8 HARFIELD ROAD  
SUNBURY-ON-THAMES  
MIDDLESEX  
ENGLAND  
TW16 5PT**

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

*Date of Birth:*   **25/03/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL BRYAN**

*Surname:* **DRUCKMAN**

*Former names:*

*Service Address:* **BRACKENDENE DITTON GRANGE DRIVE  
SURBITON  
SURREY  
ENGLAND  
KT65HG**

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

*Date of Birth:* **23/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>320</b>
		<i>Aggregate nominal value</i>	<b>320</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>78.90625</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>320</b>
		<i>Total aggregate nominal value</i>	<b>320</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **225 ORD shares held as at the date of this return**  
*Name:* **JYOTIR BANERJEE**

*Shareholding 2* : **95 ORD shares held as at the date of this return**  
*Name:* **PAUL DRUCKMAN**

## *Authorisation*

*Authenticated*

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

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