



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name* **FRIENDS & FAMILY TRADING LIMITED**

*Company Number* **08412753**

*Date of this return* **27/01/2014**

*SIC codes* **68100**

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

*Situation of Registered Office* **83 FIRS DRIVE  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW5 9TA**

**Officers of the company**

*Company Director* 1

*Type* Person  
*Full forename(s)* MR GAUTAM

*Surname* PODDAR

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* ENGLAND

*Date of Birth.* 21/04/1970 *Nationality* .

*Occupation* SELF EMPLOYED

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>0 ORDINARY shares held as at the date of this return</b>  |
|                       | <b>1 shares transferred on 2013-02-21</b>                    |
| <i>Name</i>           | <b>WOODBERRY SECRETARIAL LIMITED</b>                         |
| <i>Shareholding 2</i> | <b>50 ORDINARY shares held as at the date of this return</b> |
| <i>Name</i>           | <b>CHETAN KHANNA</b>   |
| <i>Shareholding 3</i> | <b>50 ORDINARY shares held as at the date of this return</b> |
| <i>Name</i>           | <b>INDERPREET KHANNA</b>                                     |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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