

# **AR01** (ef)

#### **Annual Return**



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X421PPNM

Company Name: FREETILE LIMITED

Company Number: 05370967

*Date of this return:* 21/02/2015

*SIC codes:* **47190** 

Company Type: Private company limited by shares

Situation of Registered

Office:

54 BAILDON MILLS, NORTHGATE

**SHIPLEY** 

WEST YORKSHIRE

**BD17 6JX** 

Officers of the company

Company Secretary  Type: Full forename(s):	1 Person CLAIRE
Surname:	FREE
Former names:	
Service Address:	24 HINCHLIFFE AVENUE BAILDON WEST YORKSHIRE BD17 6QY

Company Director 1

Type: Person

Full forename(s): MRS CLAIRE

Surname: FREE

Former names: WILLETTS

Service Address: 24 HINCHLIFFE AVENUE

BAILDON SHIPLEY

WEST YORKSHIRE

ENGLAND BD17 6QY

Country/State Usually Resident: ENGLAND

Date of Birth: 01/09/1974 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person Full forename(s): GAVIN

Surname: FREE

Former names:

Service Address: 24 HINCHLIFFE AVENUE

**BAILDON** 

WEST YORKSHIRE

**BD17 6QY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/01/1969 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	rulars	• •	
FULL VOTING RIG	HTS		

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 21/02/2015 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 : 51 ORDINARY shares held as at the date of this return

Name: GAVIN FREE

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: CLAIRE FREE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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