



Companies House
— for the record —

363a_(ef)

Annual Return



XDNL89UT

Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **FRANK L ROSS (INSURANCE BROKERS) LIMITED**

Company Number: **00941267**

Company Details

Period Ending: **29/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

*Register of
Members Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

*Register of Debenture
Holders Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **F S SECRETARIAL LIMITED**

Address: **19 - 20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Director 1 :

Name: **MR MICHAEL ALAN ROSS**

Address: **36 LEYS GARDENS
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 9NA**

Date of Birth: **21/08/1954**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP10000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/04/2009

Name:

MICHAEL ALAN ROSS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**