



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **A & I FRASER LIMITED**

Company Number: **01093145**

Company Details

Period Ending: **24/04/2008**

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

Principal Business Activities:

SIC codes:

0121

*Registered Office
Address:*

**NORTHWOOD HOUSE 138
BROMHAM ROAD
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 2QW**

*Register of
Members Address:*

**NORTHWOOD HOUSE
138 BROMHAM ROAD
BEDFORD
MK40 2QW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IRENE FRASER**

Address: **MODEL FARM EGGINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9NY**

Director 1 :

Name: **JOHN FRASER**

Address: **MODEL FARM EGGINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9NY**

Date of Birth:

06/11/1955

Nationality:

British

Occupation:

FARMER

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

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 24/04/2008

Name: **JOHN FRASER**
Address: **MODEL FARM BRIGGINGTON HILL EGGINGTON LEIGHTON
BUZZARD
BEDFORDSHIRE**

Shareholding 2:

25 ORDINARY Shares held as at 24/04/2008

Name: **RYAN FRASER**
Address: **MODEL FARM EGGINGTON
LEIGHTON BUZZARD
BEDS
LU7 9NY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/05/2008**

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