



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBQYJRY

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

Company Number: **01093145**

Date of this return: **24/04/2010**

SIC codes: **0121**

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

Situation of Registered Office: **NORTHWOOD HOUSE 138 BROMHAM ROAD
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 2QW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IRENE**

Surname: **FRASER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FRASER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES TO RANK EQUALLY AS TO VOTING ,DIVIDEND AND DISTRIBUTION.THERE ARE NO REDEEMABLE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

65 ORDINARY Shares held as at 24/04/2010
10 DISPOSED OF IN PERIOD ON 30/06/2009

Name: **JOHN FRASER**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 24/04/2010

Name: **RYAN FRASER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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