



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/01/2009**

Company Name: **FRETFOIL LIMITED**

Company Number: **01152519**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

5151

*Registered Office
Address:*

**14 CHATSWORTH
GARDENS
THE WERGS
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8UU**

*Register of
Members Address:*

**F F SIDAWAY SON & CO
5-6 LONG LANE
ROWLEY REGIS
WEST MIDLANDS
B65 0JA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROGER MICHAEL
GARBETT**

Address: **33 MAPLE ROAD
PELSALL
WALSALL
WEST MIDLANDS
WS3 4JY**

Director 1 :

Name: **MR DEREK THOMAS
GARBETT**

Address: **14 CHATSWORTH GARDENS
THE WERGS TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
WV6 8UU**

Date of Birth: **06/10/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR ROGER MICHAEL
GARBETT**

Address: **33 MAPLE ROAD
PELSALL
WALSALL
WEST MIDLANDS
WS3 4JY**

Date of Birth: **23/12/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	30010	GBP30010
<i>TOTALS</i>		
	30010	GBP30010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3752 ORDINARY Shares held as at 14/01/2009

Name: **ROGER MICHAEL GARBETT**

Address:

Shareholding 2:

6002 ORDINARY Shares held as at 14/01/2009

Name: **GOEFFREY DOUGLAS GARBETT**

Address:

Shareholding 3:

5252 ORDINARY Shares held as at 14/01/2009

Name:

D.T. GARBETT

Address:

Shareholding 4:

6002 ORDINARY Shares held as at 14/01/2009

Name:

MARGARET GARBETT

Address:

Shareholding 5:

5251 ORDINARY Shares held as at 14/01/2009

Name:

VALERIE MARY GARBETT

Address:

Shareholding 6:

3751 ORDINARY Shares held as at 14/01/2009

Name:

DOROTHY PEARL GARBETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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