



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRETFOIL LIMITED**

*Company Number:* **01152519**

*Date of this return:* **31/12/2011**

*SIC codes:* **17219**  
**82920**  
**22220**

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

*Situation of Registered Office:* **13-15 BROMFORD PARK ESTATE, CORNWALLIS ROAD**  
**OFF BROMFORD ROAD**  
**WEST BROMWICH**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**B70 9BY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SIDAWAYS CHARTERED ACCOUNTANTS 5 - 6 LONG LANE  
MARKET PLACE  
ROWLEY REGIS  
WEST MIDLANDS  
B65 0JA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA FRANCES**

*Surname:* **BILLINGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS LINDA FRANCES**

Surname: **BILLINGHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/04/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR GEOFFREY DOUGLAS**

Surname: **GARBETT**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER MICHAEL**

*Surname:*                **GARBETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/12/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30010</b>
		<i>Aggregate nominal value</i>	<b>30010</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU AS TO ALL INCOME, CAPITAL AND VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30010</b>
		<i>Total aggregate nominal value</i>	<b>30010</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **3752 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER MICHAEL GARBETT**

*Shareholding 2* : **6002 ORDINARY shares held as at the date of this return**  
*Name:* **GOEFFREY DOUGLAS GARBETT**

*Shareholding 3* : **5252 ORDINARY shares held as at the date of this return**  
*Name:* **D T GARBETT DECREASED**

*Shareholding 4* : **6002 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET GARBETT**

*Shareholding 5* : **5251 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE MARY GARBETT**

*Shareholding 6* : **3751 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY PEARL GARBETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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