



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2010**

X6LXCIJY

Company Name: **FRETFOIL LIMITED**

Company Number: **01152519**

Date of this return: **14/01/2010**

SIC codes: **5151**

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

Situation of Registered Office: **13-15 BROMFORD PARK IND EST CORNWALLIS ROAD
OFF BROMFORD ROAD
WEST BROMWICH
WEST MIDLANDS
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
UNITED KINGDOM
B65 0JA**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ROGER MICHAEL
<i>Surname:</i>	GARBETT
<i>Former names:</i>	
<i>Service Address:</i>	33 MAPLE ROAD PELSALL WALSALL WEST MIDLANDS WS3 4JY

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Person

MR DEREK THOMAS

GARBETT

14 CHATSWORTH GARDENS

THE WERGS TETTENHALL

WOLVERHAMPTON

WEST MIDLANDS

WV6 8UU

UNITED KINGDOM

Nationality: **BRITISH**

2

Person

**MR ROGER MICHAEL
GARBETT**

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

UNITED KINGDOM

Nationality: **BRITISH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30010
		<i>Aggregate nominal value</i>	30010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU AS TO ALL INCOME, CAPITAL AND VOTING RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

3752 ORDINARY Shares held as at 14/01/2010

Name: **ROGER MICHAEL GARBETT**

Address:

Shareholding : 2

6002 ORDINARY Shares held as at 14/01/2010

Name:

GOEFFREY DOUGLAS GARBETT

Address:

Shareholding : 3

5252 ORDINARY Shares held as at 14/01/2010

Name:

DEREK THOMAS. GARBETT DECD

Address:

Shareholding : 4

6002 ORDINARY Shares held as at 14/01/2010

Name:

MARGARET GARBETT

Address:

Shareholding : 5

5251 ORDINARY Shares held as at 14/01/2010

Name: **VALERIE MARY GARBETT**

Address:

Shareholding : 6

3751 ORDINARY Shares held as at 14/01/2010

Name: **DOROTHY PEARL GARBETT**

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.