



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRONTIERS INTERNATIONAL LIMITED**

Company Number: **02769107**

Date of this return: **30/11/2012**

SIC codes: **79110**

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

Situation of Registered Office: **SANDERS GATE
CHURCHFIELDS
STONESFIELD
OXFORDSHIRE
OX29 8PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIAN TARQUIN**

Surname: **MILLINGTON DRAKE**

Former names:

Service Address: **MARTINS COTTAGE
EASTLEACH
GLOUCESTERSHIRE
GL7 3NW**

Company Director ***1***

Type: **Person**

Full forename(s): **MOLLIE JEAN**

Surname: **FITZGERALD**

Former names:

Service Address: **305 LOGAN ROAD
PO BOX 959
WEXFORD
PENNSYLVANIA
USA
PA 15090**

Country/State Usually Resident: **USA**

Date of Birth: **25/02/1963** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN TARQUIN**

Surname: **MILLINGTON DRAKE**

Former names:

Service Address: **MARTINS COTTAGE
EASTLEACH
GLOUCESTERSHIRE
GL7 3NW**

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

Date of Birth: **20/03/1965** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO SPECIAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	30000 shares transferred on 2011-12-22
<i>Name:</i>	FLEMING FITZGERALD & ASSOCIATES LTD
<i>Shareholding 2</i>	: 14958 ORDINARY shares held as at the date of this return
<i>Name:</i>	RORY FLEMING
<i>Shareholding 3</i>	: 458 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBIN FLEMING
<i>Shareholding 4</i>	: 458 ORDINARY shares held as at the date of this return
<i>Name:</i>	VICTORIA FLEMING
<i>Shareholding 5</i>	: 1374 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP FLEMING
<i>Shareholding 6</i>	: 458 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOCHART JERSEY 2001 FAMILY SETTLEMENT

Shareholding 7 : 458 ORDINARY shares held as at the date of this return
Name: DOCHART JERSEY 2001 CHILDREN SETTLEMENT

Shareholding 8 : 3132 ORDINARY shares held as at the date of this return
Name: W. MICHAEL FITZGERALD

Shareholding 9 : 1743 ORDINARY shares held as at the date of this return
Name: MOLLIE FITZGERALD

Shareholding 10 : 1743 ORDINARY shares held as at the date of this return
Name: MICHAEL E. FITZGERALD

Shareholding 11 : 708 ORDINARY shares held as at the date of this return
Name: FITZGERALD INVESTMENTS L.P.

Shareholding 12 : 436 ORDINARY shares held as at the date of this return
Name: BARBARA WILSON

Shareholding 13 : 242 ORDINARY shares held as at the date of this return
Name: GEOFFREY ADRIAN RICHARDS

Shareholding 14 : 242 ORDINARY shares held as at the date of this return
Name: JULIAN TARQUIN MILLINGTON-DRAKE

Shareholding 15 : 458 ORDINARY shares held as at the date of this return
Name: RUPERT OLIVER RITTSO-THOMAS

Shareholding 16 : 3132 ORDINARY shares held as at the date of this return
Name: SUSAN FITZGERALD

Authorisation

Authenticated

This form was authorised by one of the following:

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