



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKLZR6QO**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:*     **ADDFROST MAINTENANCE SERVICES LIMITED**

*Company Number:*   **03643797**

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### *Company Details*

*Period Ending:* **05/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**348 GOSPEL LANE  
OLTON  
SOLIHULL  
WEST MIDLANDS  
B27 7AJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEREK WILLIAM  
ADDERLEY**

*Address:* **11 QUEENS COURT  
SOLIHULL  
B91 2PR**

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### *Director 1 :*

*Name:* **DEREK WILLIAM  
ADDERLEY**

*Address:* **11 QUEENS COURT  
SOLIHULL  
B91 2PR**

*Date of Birth:* **03/06/1944**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DUNCAN JOHN FROST**

*Address:* **19 MALCOLM ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 2AH**

*Date of Birth:* **11/01/1960**    *Nationality:* **BRITISH**    *Occupation:* **SITE DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 05/10/2008**

*Name:* **D.J. FROST**

*Address:*

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 05/10/2008**

*Name:* **D.W. ADDERLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

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