



Companies House

AR01 (ef)

Annual Return



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Company Name: **FROST AND FLAME LIMITED**

Company Number: **03789526**

Date of this return: **15/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **407 GREEN LANES
PALMERS GREEN
LONDON
N13 4JD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **TARDIOS**

Former names:

Service Address: **ST. JOHNS PREPARATORY SCHOOL
THE RIDGEWAY
POTTERS BAR
HERTFORDSHIRE
EN6 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1979** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL PARTICIPATING RIGHTS AS REGARDS DIVIDENDS OR A DISTRIBUTION. SHARES ARE REDEEMABLE AT THE OPTION OF COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ALEXANDER TARDIOS

Authorisation

Authenticated

This form was authorised by one of the following:

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