



*Companies House*

— for the record —

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

**Annual Return**



**XAU1H5H5**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **FROME FARM FEEDS LIMITED**

*Company Number:* **03917859**

---

### *Company Details*

*Period Ending:* **02/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5156**

*Registered Office  
Address:*

**17 BELMONT  
BATH  
AVON  
BA1 5DZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SARAH HELEN WILLAMS**

*Address:* **WOOLSTONE HOUSE SPRINGERS  
HILL, COLEFORD  
BATH  
AVON  
BA3 5LN**

---

*Director 1 :*

*Name:* **STEVEN NEIL WILLIAMS**

*Address:* **WOOLSTONE HOUSE SPRINGERS  
HILL COLEFORD  
RADSTOCK  
AVON  
BA3 5LN**

*Date of Birth:*

**01/11/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 02/02/2008**

*Name:*

**S.H. WILLAMS**

*Address:*

**WOOLSTONE HOUSE SPRINGERS HILL COLEFORD  
BATH  
BA3 5LN**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

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