Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **30/04/2009**

Company Name: **A H FREEMANTLE LIMITED**

Company Number: **04690394**

Company Details

Period Ending: **07/03/2009**

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

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

CARNAC PLACE CAMS
HALL ESTATE
FAREHAM
HAMPSHIRE
PO16 8UY

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROLE ANNE FREEMANTLE**

Address: **44 SOUTH STREET**
TITCHFIELD
FAREHAM
HAMPSHIRE
UK
PO14 4DY

Director 1 :

Name: **MRS CAROLE ANNE FREEMANTLE**

Address: **44 SOUTH STREET**
TITCHFIELD
FAREHAM
HAMPSHIRE
UK
PO14 4DY

Date of Birth: **12/12/1946** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

Director 2 :

Name: **MR JOHN DOUGLAS FREEMANTLE**

Address: **44 SOUTH STREET**
TITCHFIELD
FAREHAM
HAMPSHIRE
UK
PO14 4DY

Date of Birth: **05/02/1946** *Nationality:* **BRITISH** *Occupation:* **FUNERAL DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **51 ORDINARY Shares held as at 07/03/2009**

Name: **J D FREEMANTLE**

Address:

Shareholding 2: **49 ORDINARY Shares held as at 07/03/2009**

Name: **C A FREEMANTLE**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/04/2009** *Authenticated:* **Yes (E/W)**