



Companies House

— for the record —

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Annual Return



X819L55A

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Company Name: **FROZEN MARROW LIMITED**

Company Number: **05278957**

Company Details

Period Ending: **05/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25-29 SANDY WAY,
YEADON
LEEDS
WEST YORKSHIRE
LS19 7EW**

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE JOANNE MAIN**

Address: **50 THORPE STREET
YORK
NORTH YORKSHIRE
YO23 1NL**

Director 1 :

Name: **CLAIRE JOANNE MAIN**

Address: **50 THORPE STREET
YORK
NORTH YORKSHIRE
YO23 1NL**

Date of Birth:

03/02/1970

Nationality:

BRITISH

Occupation:

DESIGN CONSULTANT

Director 2 :

Name: **ROBERT EDWARD MAIN**

Address: **50 THORPE STREET
YORK
NORTH YORKSHIRE
YO23 1NL**

Date of Birth:

14/07/1972

Nationality:

BRITISH

Occupation:

DESIGN CONSULTANT

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/11/2008

Name: **CLAIRE JOANNE MAIN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/11/2008

Name: **ROBERT EDWARD MAIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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