



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2011**

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Company Name: **FOURFRYS LIMITED**

Company Number: **05836444**

Date of this return: **05/06/2011**

SIC codes: **9231**

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

Situation of Registered Office: **1 OLDTIMBERTOP COTTAGES
77 BETHEL ROAD
SEVENOAKS
KENT
TN13 3UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARNIE**

Surname: **FRY**

Former names:

Service Address: **1 OLDTIMBERTOP COTTAGES
77 BETHEL ROAD
SEVENOAKS
KENT
TN13 3UE**

Company Director **1**

Type: **Person**
Full forename(s): **DARRAN**

Surname: **FRY**

Former names:

Service Address: **1 OLDTIMBERTOP COTTAGES**
 77 BETHEL ROAD
 SEVENOAKS
 KENT
 TN13 3UE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 3 ORDINARY shares held as at 2011-06-05
Name: DARRAN FRY

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-05
Name: MARNIE FRY

Authorisation

Authenticated

This form was authorised by one of the following:

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