



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X26VMIPU

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*Company Name:* **FROYO2GO LIMITED**

*Company Number:* **07222285**

*Date of this return:* **13/04/2013**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **1/3 NELSON ROAD  
STAPLE HILL  
BRISTOL  
UNITED KINGDOM  
BS16 5EY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM JAMES**

*Surname:*                           **PLUMMER**

*Former names:*

*Service Address:*                **14 HEATHFIELDS  
STAPLE HILL  
BRISTOL  
BS16 6HS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/03/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK NORMAN**

*Surname:* **PLUMMER**

*Former names:*

*Service Address:* **14 HEATHFIELDS  
STAPLE HILL  
BRISTOL  
BS16 5HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL LESLIE**

*Surname:*                           **PLUMMER**

*Former names:*

*Service Address:*                **109A HIGH STREET  
STAPLE HILL  
BRISTOL  
ENGLAND  
BS16 5HF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM PLUMMER**

*Name:* **PAUL PLUMMER**

*Name:* **DEREK PLUMMER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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