

AR01 (ef)

Annual Return



X1N7950W

Received for filing in Electronic Format on the:

06/12/2012

Company Name:

FRYER WORKWEAR LIMITED

Company Number:

01431659

Date of this return:

21/11/2012

SIC codes:

74990

Company Type:

Private company limited by shares

Situation of Registered

4 GROSVENOR PLACE LONDON

Office:

SW1X 7DL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

INTEC 3 INTEC BUSINESS PARK

WADE ROAD BASINGSTOKE **HAMPSHIRE RG24 8NE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s): **NIGEL JAMES**

HIORNS Surname:

Former names:

Service Address: **62 CHURCH ROAD**

> **CROYDON SURREY** CR0 1SB

Company Director 1

Type: Person

Full forename(s): DENIS MICHAEL

Surname: EMBLETON

Former names:

Service Address: 9 LEYDENE PARK

HYDEN FARM LANE EAST MEON

PETERSFIELD HAMPSHIRE GU32 1HF

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1951 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person
Full forename(s): MR STEVEN RICHARD

Surname: FINCH

Former names:

Service Address: 2 REGENCY COURT
LANGLEY ROAD
WATFORD
HERTFORDSHIRE
WD17 4RG

Country/State Usually Resident: ENGLAND

Date of Birth: 23/07/1954 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: Person Full forename(s): KEVIN

Surname: QUINN

Former names:

Service Address: MAINLY FAIR

AYLESBURY ROAD

PRINCES RISBOROUGH BUCKINGHAMSHIRE

HP27 0JW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/05/1960 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES RANK EQUALLY WITH EACH OTHER WITH REFERENCE TO VOTING RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: SPRING GROVE SERVICES GROUP LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: BERENDSEN NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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