



Companies House
— for the record —

363a_(ef)

Annual Return



XSYA2YQN

Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **BILL FRYER DIRECT LIMITED**

Company Number: **04194799**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**9-11 EAST STREET
WARMINSTER
WILTSHIRE
BA12 9BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA CAROLINE FRYER** *Address:* **78 PORTWAY
WARMINSTER
WILTSHIRE
BA12 8QE**

Director 1 :

Name: **DRAYTON CHARLES
COLSTON BIRD** *Address:* **PARK FARM PARK LANE
CANNINGTON
BRIDGWATER
SOMERSET
TA5 2LU**

Date of Birth: **22/08/1936** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **WILLIAM ROBERT FRYER** *Address:* **78 PORTWAY
WARMINSTER
WILTSHIRE
BA12 8QE**

Date of Birth: **03/10/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

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 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90 ORDINARY Shares held as at 05/04/2008

Name: **WILLIAM ROBERT FRYER**
Address: **78 PORTWAY
WARMINSTER
WILTSHIRE
BA12 8QE**

Shareholding 2:

10 ORDINARY Shares held as at 05/04/2008

Name: **DRAYTON CHARLES BIRD**
Address: **PARK FARM PARK LANE CANNINGTON
BRIDGWATER
SOMERSET
TA5 2LU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

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