

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

02/06/2010

Company Name:

ATKINSON FRITH LIMITED

Company Number:

04223136

Date of this return:

24/05/2010

SIC codes:

7414

Company Type:

Private company limited by shares

Situation of Registered Office:

2 ST AUGUSTINES DRIVE

**WESTON** 

**CHESHIRE** 

CW2 5FE

Officers of the company

## Company Secretary

Type: Person

Full forename(s): MR ANDREW JOHN

Surname: **FRITH** 

Former names:

Service Address: 2 ST AUGUSTINES DRIVE

> WESTON **CHESHIRE** CW2 5FE

#### 1 Company Director

Type: Person

Full forename(s): MR ANDREW JOHN

Surname: **FRITH** 

Former names:

Service Address: 2 ST AUGUSTINES DRIVE

> WESTON **CHESHIRE** CW2 5FE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1966 Nationality: BRITISH

Occupation: ACCOUNTANT

# Company Director

Type: Person

Full forename(s): MRS CATHERINE JOANNE

Surname: **FRITH** 

Former names:

Service Address: 2 ST AUGUSTINES DRIVE

> WESTON **CHESHIRE** CW2 5FE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/12/1972 Nationality: BRITISH

Occupation: **DIRECTOR** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted Aggregate nominal value	12 12
Currency	GBP	Amount paid per share Amount unpaid per share	12 0
Prescribed particulars	ELIGIBLE FOR VOTING AND	DIVIDEND	

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	12	
		Total aggregate nominal value	12	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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 A Shares held as at 24/05/2010

Name: CATHERINE FRITH

Address:

Share.	hol	ding	2
Dilai	101	unce	/.

9 ORDINARY A Shares held as at 24/05/2010

Name: ANDREW FRITH

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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