



Companies House
— for the record —

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Annual Return



XECKD5WL

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Company Name: **FRAZERS LIMITED**

Company Number: **04333226**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Details of Officers of the Company

Company Secretary 1:

Name: **TURNER HAMPTON
SECRETARIES LIMITED**

Address: **22 CHERTSEY ROAD
WOKING
SURREY
GU21 5AB**

Director 1 :

Name: **STUART GRAHAM BENNETT** *Address:* **16 THE PADDOCKS
NORMANDY
GUILDFORD
SURREY
GU3 2HA**

Date of Birth: **06/08/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GAVIN JAMES KENNEDY
MILROY** *Address:* **10 NURSERY ROAD
FARNCOMBE
GODALMING
SURREY
GU7 3JU**

Date of Birth: **08/05/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: PASQUALE MINGOIA

Address: 21 MIZEN WAY
COBHAM
SURREY
KT11 2RG

Date of Birth:

16/12/1969

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	3	GBP3
TOTALS		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2008

Name: STUART GRAHAM BENNETT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2008

Name:

GAVIN JAMES KENNEDY MILROY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/12/2008

Name:

PASQUALE MINGOIA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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