

363a (ef)

Annual Return



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Company Name: FROBISHER (IOS) LIMITED

Company Number: 04714236

Company Details

Period Ending: 27/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7032

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

HOPLANDS ESTATE KINGS SOMBORNE STOCKBRIDGE HAMPSHIRE SO20 6QH

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	KENNETH JOHN STRATTO)N Addres.	S: 3 BARLEY DOWN DRIVE WINCHESTER HAMPSHIRE SO22 4LS	
Director	 r 1 :			
Name:	KENNETH JOHN STRATTO	ON Address:	3 BARLEY DOWN DRIVE WINCHESTER HAMPSHIRE SO22 4LS	
Date of B	Birth: Nationality: 01/01/1952	BRITISH	Occupation: ACCOUNTANT	
Director				
Name:	MR NIGEL TIMOTHY WOLSTENHOLME	Address:	HOPLANDS ESTATE KINGS SOMBORNE STOCKBRIDGE HAMPSHIRE SO20 6QH	
Date of B	Birth: Nationality: 13/05/1956	BRITISH	Occupation: SURVEYOR	

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008

Name: FROBISHER LTD

Address: HOPLANDS ESTATE KINGS SOMBORNE

HANTS SO20 6QH

Authorisation

Authoriser Designation: director Date Authorised: 13/05/2008 Authenticated: Yes (E/W)