



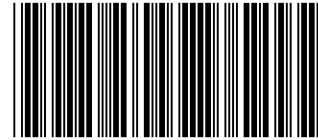
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** FROGSON WASTE OILS LIMITED

**Company Number:** 05674875



XFTV7MG9

Received for filing in Electronic Format on the: 23/01/2007

### Company Details

**Period Ending:** 13/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**20-25 DOUGLAS ROAD**  
**PARKWOOD SPRINGS**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S3 9SA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SALLYANNE ROSE FROGSON

**Address:** THE STONE HOUSE  
121A DORE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE S17 3NF

**Director 1:**

**Name:** ALAN BOOCOCK  
**Date of Birth:** 05/01/1971  
**Nationality:** BRITISH  
**Occupation:** GENERAL MANAGER

**Address:** CATTLEWALK 56 ST JOHNS ROAD  
LAUGHTON EN LE MORTHERN  
SHEFFIELD  
SOUTH YORKSHIRE S25 1YN

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, 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 13/01/2007**

*Name:* **FROGSON WASTE MANAGEMENT LTD**

*Address:* **20/25 DOUGLAS RD  
PARKWOOD SPRINGS  
SHEFFIELD  
SOUTH YORKSHIRE S3 9SA**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2007** *Authenticated:* **Yes (E/W)**