



Companies House
— for the record —

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Annual Return



X3RE84L2

Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **WEALDFROST LIMITED**

Company Number: **05985430**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE LODGE HOUSE
HURTMORE ROAD
HURTMORE
SURREY
GU7 2RL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JAMES KITNEY**

Address: **15 TONGHAM ROAD
RUNFOLD
SURREY
GU10 1PH**

Director 1 :

Name: **ANTHONY WILLIAM
GERRARD**

Address: **BROOK HOUSE COMBE LANE
WORMLEY
SURREY
GU8 5TA**

Date of Birth:

03/04/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID RONALD GOSLING**

Address: **WHITHORN FARM COMBE LANE
WORMLEY
GODALMING
SURREY
GU8 5TA**

Date of Birth:

30/07/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR DESMOND DANIEL
CHARLES MOORE**

Address: **HALL PLACE THE STREET
SHACKLEFORD
GODALMING
SURREY
UNITED KINGDOM
GU8 6AH**

Date of Birth:
22/05/1970

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **MR ROBERT ANTHONY
TRENDLE**

Address: **ST MARYS SCHOOL LANE
SHACKLEFORD
GODALMING
SURREY
GU8 6AZ**

Date of Birth:
02/08/1946

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
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008

Name:

DESMOND DANIEL CHARLES MOORE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2008

Name:

ANTHONY WILLIAM GERRARD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2008

Name:

DAVID RONALD GOSLING

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

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