



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2013**

Company Name: **WEALDFROST LIMITED**

Company Number: **05985430**

Date of this return: **01/11/2013**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 PLAISTOW LANE
BROMLEY
KENT
UNITED KINGDOM
BR1 4DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD ANTHONY**

Surname: **DOWD**

Former names:

Service Address: **18 SHAWFIELD PARK
BROMLEY
UNITED KINGDOM
BR1 2NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **WHITE**

Former names:

Service Address: **RINGFIELD MAIN ROAD
KNOCKHOLT
SEVENOAKS
KENT
UNITED KINGDOM
TN14 7JE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **6 ORDINARY shares held as at the date of this return**
Name: **PURELAKE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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