



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X188J1DS**

*Company Name:* **FRISKA LIMITED**

*Company Number:* **06851798**

*Date of this return:* **18/03/2012**

*SIC codes:* **47290**

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

*Situation of Registered Office:* **CV ROSS & CO UNIT 1, OFFICE 1  
TOWER LANE BUSINESS PARK, TOWER LANE, WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 8XT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD JOHN**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **QUEENS LODGE  
NEW PASSAGE ROAD, PILNING  
BRISTOL  
BS35 4LZ**

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

*Date of Birth:*    **09/07/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRIFF NIEL GUTIERREZ**

*Surname:*                                **HOLLAND**

*Former names:*

*Service Address:*                        **37 KESTREL WAY  
WOKINGHAM  
BERKSHIRE  
RG41 3HA**

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

*Date of Birth:*    **04/06/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |              |                                |             |
|-------------------------------|--------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>OTHER</b> | <i>Number allotted</i>         | <b>2000</b> |
|                               |              | <i>Aggregate nominal value</i> | <b>20</b>   |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |              | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |              |                                |             |
| <b>ORDINARY</b>               |              |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b>   |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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* : 1000 OTHER shares held as at the date of this return  
*Name:* EDWARD JOHN BROWN

*Shareholding 2* : 1000 OTHER shares held as at the date of this return  
*Name:* GRIFF NIEL GUTIERREZ HOLLAND

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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