



Companies House
— for the record —

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Annual Return



XU6B4YW6

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **ROBERT FRASER & CO. LIMITED**

Company Number: **05412562**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 FARRINGDON STREET
LONDON
EC4A 4HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MICHAEL BOTTOMLEY** *Address:* **APPLE GARTH HOOK ROAD
ROTHERWICK
HOOK
HANTS
RG27 9BY**

Director 1 :

Name: **COLIN JACK EMSON** *Address:* **SHOTTERS FARM
ALTON
HANTS
GU34 3RJ**

Date of Birth: *Nationality:* *Occupation:*
25/07/1941 **British** **COMPANY 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	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 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 04/04/2008

Name:

COLIN JACK EMSON

Address:

SHOTTERS FARM

ALTON

HANTS

GU34 3RJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/04/2008**

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