



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRUEHAUF LTD**

*Company Number:* **07176536**

*Date of this return:* **29/09/2012**

*SIC codes:* **30990**

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

*Situation of Registered Office:* **REPTON MANOR REPTON AVENUE  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 3GP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAIN URQUHART**

*Surname:*                **MCKEAND**

*Former names:*

*Service Address:*        **REPTON MANOR REPTON AVENUE  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 3GP**

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

*Date of Birth:*    **29/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SNODIN**

*Former names:*

*Service Address:* **INVICTA WORKS HOUGHTON ROAD  
GRANTHAM  
LINCOLNSHIRE  
NG31 6JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1958** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **WHYMAN**

*Former names:*

*Service Address:*                **INVICTA WORKS HOUGHTON ROAD**  
   **GRANTHAM**  
   **LINCOLNSHIRE**  
   **NG13 6JE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/06/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **LION HOUSE PORTFOLIO LTD**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **GLENCAIRN HOLDINGS 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.