



Companies House

AR01 (ef)

Annual Return



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X3IYLHK9

Company Name: **Fruehauf Ltd**

Company Number: **07176536**

Date of this return: **29/09/2014**

SIC codes: **30990**

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

Situation of Registered Office: **4TH FLOOR THE CHANCERY 58 SPRING GARDENS
MANCHESTER
UNITED KINGDOM
M2 1EW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MCKEAND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SNODIN**

Former names:

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

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

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

Company Director 3

Type: **Person**

Full forename(s): **MISS JESSICA JANE**

Surname: **SWIFT**

Former names:

Service Address: **4TH FLOOR THE CHANCERY 58 SPRING GARDENS
MANCHESTER
UNITED KINGDOM
M2 1EW**

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

Date of Birth: **23/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WHYMAN**

Former names:

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

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

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

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : 20 ORDINARY 1 GBP shares held as at the date of this return
Name: GLENCAIRN HOLDINGS LTD

Shareholding 2 : 80 ORDINARY 1 GBP shares held as at the date of this return
Name: LION HOUSE PORTFOLIO 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.