



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Stuart Fry Ltd
<i>Company Number:</i>	07443004
<i>Date of this return:</i>	17/11/2011
<i>SIC codes:</i>	56302
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	PRINCE OF WALES HAMMER VALE HASLEMERE HAMPSHIRE UNITED KINGDOM GU27 1QH

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SGW ACCOUNTANCY SERVICES LTD**

*Registered or
principal address:* **63 STOKE ROAD
GOSPORT
UNITED KINGDOM
HAMPSHIRE
UNITED KINGDOM
PO12 1LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04690812**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEWART**

Surname: **FRY**

Former names:

Service Address: **PRINCE OF WALES PH HAMMER LANE
HAMMERVALE
HASELMERE
SURREY
UNITED KINGDOM
GU27 1QH**

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

Date of Birth: **06/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: STEWART FRY

Authorisation

Authenticated

This form was authorised by one of the following:

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