



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2012**

X1IWEGJN

Company Name: **FREDERICKSON WILLIAMS & CO LIMITED**

Company Number: **04553628**

Date of this return: **04/10/2012**

SIC codes: **69201**
69203

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

Situation of Registered Office: **107 HIGH HADEN ROAD**
CRADLEY HEATH
WEST MIDLANDS
B64 7PW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**107 HIGH HADEN ROAD
CRADLEY HEATH
WEST MIDLANDS
UNITED KINGDOM
B64 7PW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN

Surname: LOPEMAN

Former names:

Service Address: **326 HALESOWEN ROAD
CRADLEY HEATH
WEST MIDLANDS
B64 7EU**

Company Director **1**

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

Surname: **WHYLE**

Former names:

Service Address: **107 HIGH HADEN ROAD
CRADLEY HEATH
WARLEY
WEST MIDLANDS
B64 7PW**

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

Date of Birth: **13/03/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **KEITH DAVID WHYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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