



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FLYING WIG-WAM FRIDGE COMPANY LIMITED**

Company Number: **05461797**

Date of this return: **24/05/2010**

SIC codes: **4534**

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

Situation of Registered Office: **1 KENNETT LANE
STANFORD NORTH
ASHFORD
KENT
TN25 6DG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS CAROL ANN**
Surname: **FLETCHER**
Former names:
Service Address: **THE CONIFERS**
 KENNETT LANE, STANFORD NORTH
 ASHFORD
 KENT
 TN25 6DG

Company Director *1*

Type: **Person**
Full forename(s): **MR MARK BRIAN**
Surname: **DYBALL**
Former names:
Service Address: **1 KENNET LANE**
 STANFORD
 KENT
 TN25 6DG

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

Date of Birth: **15/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **FLETCHER**

Former names:

Service Address: **THE CONIFERS
KENNETT LANE, STANFORD NORTH
ASHFORD
KENT
TN25 6DG**

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

Date of Birth: **22/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUITY DIVIDENDS ONLY		

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUITY DIVIDENDS ONLY		

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUITY DIVIDENDS. HOLDERS CAN VOTE AND ATTEND AT ANY GENERAL MEETING OF THE COMPANY ARTICLES 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. FULL RIGHTS TO REPAYMENT OF CAPITAL AND THE RIGHTS TO ASSETS UPON THE WINDING UP OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2010 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

9 ORDINARY Shares held as at 24/05/2010

Name: **MARK DYBALL**

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 24/05/2010

Name: **MARK DYBALL**

Address:

Shareholding : 3

9 ORDINARY Shares held as at 24/05/2010

Name: **CAROL FLETCHER**

Address:

Shareholding : 4

1 B ORDINARY Shares held as at 24/05/2010

Name: **CAROL FLETCHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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