



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3ZUB4MU**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **C B FROST HOLDINGS LIMITED**

*Company Number:* **04306533**

---

### *Company Details*

*Period Ending:* **17/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**17 GREEN STREET  
DIGBETH  
BIRMINGHAM  
WEST MIDLANDS  
B2 0NE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILLIP DEREK BEADLE**

*Address:* **9 WHITEHILL ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6JH**

---

### *Director 1 :*

*Name:* **PHILLIP DEREK BEADLE**

*Address:* **9 WHITEHILL ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY11 6JH**

*Date of Birth:*

**23/07/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **DAVID JOHN DUNN**

*Address:* **25 THE CROFT  
KIDDERMINSTER  
WORCESTERSHIRE  
DY116LX**

*Date of Birth:*

**23/02/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**47500 ORDINARY Shares held as at 17/10/2008**

*Name:* **DAVID JOHN DUNN**

*Address:*

---

#### *Shareholding 2:*

**47500 ORDINARY Shares held as at 17/10/2008**

*Name:* **PHILIP DEREK BEADLE**

*Address:*

---

*Shareholding 3:*

**5000 ORDINARY Shares held as at 17/10/2008**

*Name:*

**PAUL KENNEDY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

*Authenticated:* **Yes (E/W)**