



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04553628**

*Date of this return:* **04/10/2009**

*SIC codes:* **7230**  
**7411**  
**7412**  
**7414**

*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**

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*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)

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### 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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>60</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES ISSUED WITH VOTING RIGHTS, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL ON WINDING UP AND REDEEMED AT THE OPTION OF THE SHAREHOLDER.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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