

AR01 (ef)

Annual Return



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Company Name: FRONTLINE SALES LIMITED

Company Number: 06182530

Date of this return: **26/03/2015**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 ACHNACONE DRIVE

COLCHESTER

ESSEX CO4 5AZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	TREVOR NORMAN
Surname:	COBBOLD
Former names:	
Service Address:	15 ACHNACONE DRIVE
	COLCHESTER ESSEX
	CO4 5AZ
	CO4 SAZ

Company Director 1 Type: Person Full forename(s): JOAN MARGARET **COBBOLD** Surname: Former names: Service Address: **33 ALL SAINTS AVENUE COLCHESTER ESSEX** CO₃ 4NZ Country/State Usually Resident: ENGLAND Date of Birth: 17/04/1931 Nationality: BRITISH Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): TREVOR NORMAN

Surname: COBBOLD

Former names:

Service Address: 15 ACHNACONE DRIVE

COLCHESTER

ESSEX CO4 5AZ

Country/State Usually Resident: ENGLAND

Date of Birth: 24/12/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A). VOTING RIGHTS - ONE VOTE FOR EACH SHARE B). RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND C). RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 80 ORDINARY shares held as at the date of this return

Name: TREVOR COBBOLD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: JOAN COBBOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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