



*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:* **04/10/2010**

*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:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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* : **60 ORDINARY shares held as at 2010-10-04**  
*Name:* **KEITH DAVID WHYLE**

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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.