



*Companies House*  
— for the record —

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

**Annual Return**



**XIAUU6H0**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **G.H. FRITH LIMITED**

*Company Number:* **01565390**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5147**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KAYDON HOUSE KINMEL  
PARK  
BODELWYDDAN  
DENBIGHSHIRE  
LL18 5TY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHAEL FRITH ROBERTS**      *Address:* **45 LLYS GWYDYR  
DENBIGH  
CLWYD  
LL16 3ET**

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### *Director 1 :*

*Name:* **ANDREW WILLIAM FRITH**      *Address:* **4 YEW TREE AVENUE  
SAUGHALL  
CHESTER  
UNITED KINGDOM  
CH1 6HB**

*Date of Birth:* **12/01/1977**      *Nationality:* **British**      *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **MARTIN PAUL FRITH**      *Address:* **35 SALTSPRING DRIVE  
WOOTTON BASSETT  
SWINDON  
SN4 7SD**

*Date of Birth:* **18/09/1974**      *Nationality:* **British**      *Occupation:* **MANAGER**

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Director 3 :

Name: **RACHAEL FRITH ROBERTS** Address: **45 LLYS GWYDYR  
DENBIGH  
CLWYD  
LL16 3ET**

Date of Birth: **22/01/1971** Nationality: **British** Occupation: **MANAGER**

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### *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>90302</b>	<b>GBP90302</b>
<b>TOTALS</b>	<b>90302</b>	<b>GBP90302</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **90302 ORDINARY Shares held as at 31/12/2008**

Name: **G H FRITH HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

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