



Companies House
— for the record —

363a^(ef)

Annual Return



XIU5DAGH

Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **THE FLYING WIG-WAM FRIDGE COMPANY LIMITED**

Company Number: **05461797**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**1 KENNETT LANE
STANFORD NORTH
ASHFORD
KENT
TN25 6DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL ANN
FLETCHER**

Address: **THE CONIFERS KENNETT LANE,
STANFORD NORTH
ASHFORD
KENT
TN25 6DG**

Director 1 :

Name: **MARK BRIAN DYBALL**

Address: **1 KENNET LANE
STANFORD
KENT
TN25 6DG**

Date of Birth: **15/02/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS CAROL ANN
FLETCHER**

Address: **THE CONIFERS KENNETT LANE,
STANFORD NORTH
ASHFORD
KENT
TN25 6DG**

Date of Birth: **22/02/1954** *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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 18 | GBP18 |
| A ORDINARY | 1 | GBP1 |
| B ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 20 | GBP20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9 ORDINARY Shares held as at 24/05/2009

Name: **MARK DYBALL**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 24/05/2009

Name:

MARK DYBALL

Address:

Shareholding 3:

9 ORDINARY Shares held as at 24/05/2009

Name:

CAROL FLETCHER

Address:

Shareholding 4:

1 B ORDINARY Shares held as at 24/05/2009

Name:

CAROL FLETCHER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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