



Companies House
— for the record —

363a^(ef)

Annual Return



XWBKOBRE

Received for filing in Electronic Format on the: **22/07/2009**

Company Name: **C. & E. FRANKS LIMITED**

Company Number: **01237541**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**16 STONECROSS WAY
MARCH
CAMBS
PE15 9DH**

*Register of
Members Address:*

**THE OLD SCHOOL
HOUSE DARTFORD
ROAD
MARCH
CAMBS
PE15 8AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN MARY
FOSBUEARY**

Address: **17 ELWYN COURT
MARCH
CAMBS
PE15 9BZ**

Director 1 :

Name: **MRS EDNA FRANKS**

Address: **16 STONE CROSS WAY
MARCH
CAMBRIDGESHIRE
PE15 9DH**

Date of Birth: **25/01/1929** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 2 :

Name: **MRS JOY ELIZABETH
WALKER**

Address: **22 HIGH STREET
WITCHAM
ELY
CAMBRIDGESHIRE
CB6 2LQ**

Date of Birth: **23/01/1954** *Nationality:* **BRITISH** *Occupation:* **FARMER**

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	12000	GBP12000
<i>TOTALS</i>		
	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6002 ORDINARY Shares held as at 12/07/2009

Name: **EDNA FRANKS**

Address:

Shareholding 2:

2999 ORDINARY Shares held as at 12/07/2009

Name: **H.M. FOSBUEARY**

Address:

Shareholding 3:

2999 ORDINARY Shares held as at 12/07/2009

Name:

J.E. WALKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

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