



Companies House

AR01 (ef)

Annual Return



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X2YME308

Company Name: **FRANKLIN COMPUTING LIMITED**

Company Number: **02273675**

Date of this return: **31/12/2013**

SIC codes: **62020**
69201

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHERRY TREE COTTAGE 38 WEST STREET**
DORMANSLAND
LINGFIELD
SURREY
ENGLAND
RH7 6QS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS ANNA

Surname: FRANKLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1978 Nationality: UNITED KINGDOM
Occupation: CERTIFIED CHARTERED
ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): MR NEIL

Surname: FRANKLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1964 Nationality: BRITISH
Occupation: COMPUTER ENGINEER
DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ISSUED SHARES ATTRACT DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEIL FRANKLIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANNA FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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