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#### **Annual Return**

Company Name:

FRANCIS DESIGN SERVICES LTD

Company Number:

03210147

Received for filing in Electronic Format on the: 27/06/2006

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Company Details

Period Ending: 10/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

1ST FLOOR CHARLOTTE HOUSE At Registered Office

10 CHARLOTTE STREET

**MANCHESTER** 

**M1 4EX** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: ELAINE MARY FRANCIS Address: 35 ELIZABETH ROAD

HAYDOCK ST HELENS

MERSEYSIDE WA11 0PP

Director 1:

Name: IAN DUDLEY FRANCIS Address: 35 ELIZABETH ROAD

Date of Birth:01/09/1963HAYDOCKNationality:BRITISHST HELENS

Occupation: MECHANICAL ENGINEER MERSEYSIDE WA11 0PP

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/06/2006

Name: IAN DUDLEY FRANCIS

Address: 35 ELIZABETH ROAD

HAYDOCK ST HELENS

MERSEYSIDE WA11 0PP

### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/06/2006 Authenticated: Yes (E/W)