



Companies House
— for the record —

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Annual Return



X91MLCZP

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **FRANCIS DESIGN SERVICES LTD**

Company Number: **03210147**

Company Details

Period Ending: **10/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR CHARLOTTE
HOUSE
10 CHARLOTTE STREET
MANCHESTER
M1 4EX**

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE MARY FRANCIS**

Address: **35 ELIZABETH ROAD
HAYDOCK
ST HELENS
MERSEYSIDE
WA11 0PP**

Director 1 :

Name: **IAN DUDLEY FRANCIS**

Address: **35 ELIZABETH ROAD
HAYDOCK
ST HELENS
MERSEYSIDE
WA11 0PP**

Date of Birth: **01/09/1963**

Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 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 10/06/2009

Name:

IAN DUDLEY FRANCIS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

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