



Companies House
— for the record —

AR01 (ef)

Annual Return



XURC4EMY

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **FRAN N BRU LIMITED**

Company Number: **03271662**

Date of this return: **18/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **54 HUNGERFORD ROAD
LONDON
UNITED KINGDOM
N7 9LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**54 HUNGERFORD ROAD
LONDON
UNITED KINGDOM
N7 9LP**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MARLENE GWENDOLINE
<i>Surname:</i>	TAYLOR
<i>Former names:</i>	
<i>Service Address:</i>	54 HUNGERFORD ROAD LONDON N7 9LP

Company Director *1*

Type: **Person**
Full forename(s): **MRS KATE ELIZABETH**
Surname: **WILLIAMSON**
Former names:
Service Address: **13 KELLY STREET**
 KENTISH TOWN
 LONDON
 NW1 8PG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1973** *Nationality:* **BRITISH**
Occupation: **CHILD CARE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 18/10/2009

Name:

MARLENE GWENDOLINE TAYLOR

Address:

Shareholding 2:

99 ORDINARY Shares held as at 18/10/2009

Name:

KATE ELIZABETH WILLIAMSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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