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#### **Annual Return**

Company Name:

FRANKS & HOLLOWAY LIMITED

Company Number:

03326596

Received for filing in Electronic Format on the: 03/03/2006

YZCYLDEG

Company Details

Period Ending: 03/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

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

WOODBURY HOUSE WORGRET HILL WAREHAM DORSET BH20 6AD At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PAUL VINCENT HOLLOWAY Address: WOODBURY

WORGRET WAREHAM

DORSET BH20 6AD

Director 1:

Name: RACHEL LOUISE FRANKS Address: WOODBURY HOUSE

Date of Birth:27/04/1967WORGRETNationality:BRITISHWAREHAM

Occupation: SURVEYOR DORSET BH20 6AD

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Director 2:

Name: PAUL VINCENT HOLLOWAY Address: WOODBURY

Date of Birth:28/08/1964WORGRETNationality:BRITISHWAREHAM

Occupation: BUILDER DORSET BH20 6AD

## Share Capital

Issued Share Capital Details:

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

ORDINARY 150 GBP150

*TOTALS* 150 GBP150

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 03/03/2006

Name: R.L. FRANKS

Address: WOODBURY HOUSE

WORGRET WAREHAM DORSET BH20 6AD

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Shareholding 2:

25 ORDINARY Shares held as at 03/03/2006

Name: P.V. HOLLOWAY

Address: WOODBURY HOUSE

WORGRET WAREHAM DORSET BH20 6AD \_\_\_\_\_

Shareholding 3:

50 ORDINARY Shares held as at 03/03/2006

Name: PAUL VINCENT HOLLOWAY

Address: WOODBURY HOUSE

WORGRET WAREHAM DORSET BH20 6AD

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/03/2006 Authenticated: Yes (E/W)