



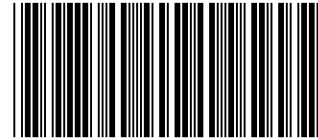
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NC FRANCHISING LIMITED

**Company Number:** 04142493



XC6NZWKH

Received for filing in Electronic Format on the: 22/01/2008

### Company Details

**Period Ending:** 17/01/2008

**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:**

**PROSPERO HOUSE**  
**46-48 ROTHESAY ROAD**  
**LUTON**  
**BEDFORDSHIRE**  
**LU1 1QZ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLAIRES JANE RIDGWAY

**Address:** 53 BEECHWOOD COURT  
DUNSTABLE  
BEDFORDSHIRE LU6 1QA

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**Director 1:**

**Name:** MALCOLM LENRICK  
CARTER

**Address:** 53 BEECHWOOD COURT  
DUNSTABLE  
BEDFORDSHIRE LU6 1QA

**Date of Birth:** 27/09/1978

**Nationality:** BRITISH

**Occupation:** OPS MANAGER

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 17/01/2008**

*Name:* **NEVILLE CROW**

*Address:* **7 THE ORCHARDS  
SILSOE BEDFORDSHIRE MK45 4EJ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**