



Companies House
— for the record —

363a_(ef)

Annual Return



XJNRF6N2

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **NC FRANCHISING LIMITED**

Company Number: **04142493**

Company Details

Period Ending: **17/01/2009**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE JANE RIDGWAY**

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

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

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name:

NEVILLE CROW

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

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