



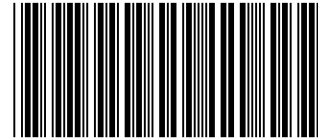
Companies House
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Annual Return

Company Name: **FRANK RHODES LIMITED**

Company Number: **04430441**



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Received for filing in Electronic Format on the: **02/07/2007**

Company Details

Period Ending: **02/05/2007**

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

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

**18 VICTORIA STREET
WINDERMERE
CUMBRIA
LA23 1AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANK RHODES**

Address: **94 MAIN STREET
FLOOKBURGH
GRANGE OVER SANDS
CUMBRIA LA11 7LB**

2nd Company Secretary:

Name: **ROSEMARIE ELEANOR RHODES**

Address: **94 MAIN STREET
FLOOKBURGH
GRANGE OVER SANDS
CUMBRIA LA11 7LB**

Director 1:

Name: **FRANK RHODES** *Address:* **94 MAIN STREET**
Date of Birth: **23/03/1958** **FLOOKBURGH**
Nationality: **BRITISH** **GRANGE OVER SANDS**
Occupation: **DIRECTOR** **CUMBRIA LA11 7LB**

Director 2:

Name: **GRAHAM FRANK RHODES** *Address:* **94 MAIN STREET**
Date of Birth: **04/05/1984** **FLOOKBURGH**
Nationality: **BRITISH** **GRANGE OVER SANDS**
Occupation: **DIRECTOR** **CUMBRIA LA11 7LB**

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 02/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 02/05/2007

Name: **F RHODES**

Address: **94 MAIN STREET**
FLOOKBURGH
GRANGE-OVER-SANDS
CUMBRIA LA11 7LB

Shareholding 2:

10 ORDINARY Shares held as at 02/05/2007

Name: **G F RHODES**

Address: **94 MAIN STREET
FLOOKBURGH
GRANGE-OVER-SANDS
CUMBRIA LA11 7LB**

Shareholding 3:

45 ORDINARY Shares held as at 02/05/2007

Name: **R E RHODES**

Address: **94 MAIN STREET
FLOOKBURGH
GRANGE-OVER-SANDS
CUMBRIA LA11 7LB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2007** *Authenticated:* **Yes (E/W)**