

363a(ef)

Annual Return

Company Name:

EILEEN FRANKS LIMITED

Company Number:

04868487

Received for filing in Electronic Format on the: 04/09/2007

Company Details

Period Ending: 15/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5241

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

22 HAYSON CLOSE 22 HAYSON CLOSE 22 HAYSON CLOSE

DEWSBURY DEWSBURY DEWSBURY

WEST YORKSHIRE WEST YORKSHIRE WEST YORKSHIRE

WF12 7LY WF12 7LY WF12 7LY

Details of Officers of the Company

Company Secretary:

Name: RUTH ELIZABETH O'KANE Address: 146 FLANSHAW LANE

WAKEFIELD

WEST YORKSHIRE WF2 9JE

Director 1:

Name: EILEEN FRANKS Address: 22 HAYSON CLOSE

Date of Birth: **08/09/1942 DEWSBURY**

Nationality: BRITISH WEST YORKSHIRE WF12 7LY

Occupation: CURTAIN RETAILER

Share Capital

Issued Share Capital Details:

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

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, 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 15/08/2007

Name: EILEEN FRANKS

Address: 22 HAYSON CLOSE

DEWSBURY

WEST YORKSHIRE WF12 7LY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 04/09/2007 Authenticated: Yes (E/W)