



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EILEEN FRANKS LIMITED**

Company Number: **04868487**

Date of this return: **15/08/2011**

SIC codes: **5241**

Company Type: **Private company limited by shares**

Situation of Registered Office: **22 HAYSON CLOSE
DEWSBURY
WEST YORKSHIRE
WF12 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ELIZABETH**

Surname: **O'KANE**

Former names:

Service Address: **146 FLANSHAW LANE
WAKEFIELD
WEST YORKSHIRE
WF2 9JE**

Company Director ***1***

Type: **Person**

Full forename(s): **EILEEN**

Surname: **FRANKS**

Former names:

Service Address: **22 HAYSON CLOSE
DEWSBURY
WEST YORKSHIRE
WF12 7LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1942** *Nationality:* **BRITISH**

Occupation: **CURTAIN RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PA

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-15**
Name: **EILEEN FRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.