



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRANK SERVICES LIMITED**

Company Number: **04951819**

Date of this return: **03/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **GREENBANKS
MIDDLETON ROAD
HUTTON RUDBY
YARM
TS15 0HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE JANE**

Surname: **FRANK**

Former names:

Service Address: **GREENBANKS
MIDDLETON ROAD HUTTON RUDBY
YARM
CLEVELAND
TS15 0HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS HARLAND**

Surname: **FRANK**

Former names:

Service Address: **GREENBANKS MIDDLETON ROAD
HUTTON RUDBY
YARM
CLEVELAND
TS15 0HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE JANE**

Surname: **FRANK**

Former names:

Service Address: **GREENBANKS
MIDDLETON ROAD HUTTON RUDBY
YARM
CLEVELAND
TS15 0HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1965** *Nationality:* **BRITISH**
Occupation: **CO SECRETARY**

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
<i>Prescribed particulars</i>			
..			

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 03/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE JANE FRANK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW NICHOLAS HARLAND FRANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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