



Companies House
— for the record —

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Annual Return



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Company Name: **PINKS FRANCHISING UK LTD**

Company Number: **05260837**

Company Details

Period Ending: **15/10/2008**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**1325 HIGH ROAD
WHETSTONE
LONDON
N20 9HT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MARTIN**

Address: **31 LIME TREE COURT
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1UL**

Director 1 :

Name: **ANDREW MARTIN**

Address: **31 LIME TREE COURT
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1UL**

Date of Birth:

08/03/1982

Nationality:

BRITISH

Occupation:

FLOWERS

Director 2 :

Name: **JON MARTIN**

Address: **61 STATION ROAD
BARNET
HERTS
EN5 1PR**

Date of Birth:

12/01/1946

Nationality:

BRITISH

Occupation:

FLOWERS

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2008

Name: **JON MARTIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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