



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **PINKS FRANCHISING UK LTD**

Company Number: **05260837**

Date of this return: **15/10/2009**

SIC codes: **5212**

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

Situation of Registered Office: **47 HIGH STREET
BARNET
HERTS
UNITED KINGDOM
EN5 5UW**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1982**

Nationality: **BRITISH**

Occupation: **FLOWERS**

Company Director **2**

Type: **Person**

Full forename(s): **MR JON**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1946**

Nationality: **BRITISH**

Occupation: **FLOWERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE EQUALS ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:

1 ORDINARY GBP1 SHARES Shares held as at 15/10/2009

Name: **JON MARTIN**

Address:

Presenter information

Contact Name: **Lesstax2pay Limited**
Address: **20 Station Parade**
 Cockfoster Road
 Cockfosters
 Herts
 EN4 0DW

Authorisation

Authenticated

This form was authorised by one of the following:

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