



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAP87T48**

*Company Name:* **THE FRANCHISE CAREERS CENTRE LIMITED**

*Company Number:* **06205312**

*Date of this return:* **05/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **BARLEY VIEW HOUSE  
1 BARLEY VIEW  
PRESTWOOD  
BUCKS  
HP16 9BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN JAMES**

*Surname:* **DUCKETT**

*Former names:*

*Service Address:* **SHEARBARN COTTAGE  
POUND LANE  
UPTON  
OXFORDSHIRE  
OX11 9JH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN JAMES**

*Surname:*                            **DUCKETT**

*Former names:*

*Service Address:*                **SHEARBARN COTTAGE  
POUND LANE  
UPTON  
OXFORDSHIRE  
OX11 9JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* IAIN GLENNIE

*Surname:* MARTIN

*Former names:*

*Service Address:* ORCHARD HOUSE  
WOODCOTE LANE, WOODCOTE GREEN  
BROMSGROVE  
WORCESTERSHIRE  
B61 9EE

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 24/04/1952 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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* : 500 ORDINARY shares held as at 2011-04-05  
*Name:* FRANCHISE INVESTMENTS & DEVELOPMENTS LTD

*Shareholding 2* : 500 ORDINARY shares held as at 2011-04-05  
*Name:* KYROS BUSINESS SERVICES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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