



Companies House

AR01 (ef)

Annual Return



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Company Name: **Franks Australia Ltd**

Company Number: **07815448**

Date of this return: **19/10/2014**

SIC codes: **46410**

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

Situation of Registered Office: **10 JOHN STREET
BLOOMSBURY
LONDON
ENGLAND
WC1N 2EB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DEMPSEY**

Former names:

Service Address: **PARK HOUSE, PARK TERRACE,
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7JZ**

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

Date of Birth: **19/03/1957**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ALEXANDRA BARBARA**

Surname: **DEMPSEY**

Former names:

Service Address: **HERSCHEL HOUSE 58 HERSCHEL STREET
SLOUGH
BERKSHIRE
ENGLAND
SL1 1PG**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/06/1963** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING UP ETC OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FRANKS APPAREL PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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