



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X13CW3UB

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*Company Name:* **FRANK HARVEY LIMITED**

*Company Number:* **05050062**

*Date of this return:* **19/02/2012**

*SIC codes:* **15200**

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

*Situation of Registered Office:* **LEATHERWORKS UNIT 14  
COMBS TANNERY COMBS  
STOWMARKET  
SUFFOLK  
IP14 2EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONNA-MARIE LOUISE**

*Surname:* **WARD**

*Former names:*

*Service Address:* **37 SKYLARK WAY  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 5GN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GARTH RODNEY**

*Surname:*                            **WARD**

*Former names:*

*Service Address:*                **37 SKYLARK WAY  
STOWMARKET  
SUFFOLK  
UNITED KINGDOM  
IP14 5GN**

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

*Date of Birth:*    **27/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **SHOEMAKER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| NIL                           |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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:* GARTH RODNEY WARD

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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.