



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRANKS & HOLLOWAY CONSULTING LIMITED**

Company Number: **06700248**

Date of this return: **17/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WOODBURY WORGRET HILL
WAREHAM
DORSET
BH20 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL VINCENT**

Surname: **HOLLOWAY**

Former names:

Service Address: **WOODBURY HOUSE WORGRET HILL
WAREHAM
DORSET
UNITED KINGDOM
BH20 6AD**

Company Director **1**

Type: **Person**
Full forename(s): **MISS RACHEL LOUISE**

Surname: **FRANKS**

Former names:

Service Address: **WOODBURY HOUSE
WORGRET
WAREHAM
DORSET
BH20 6AD**

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

Date of Birth: **27/04/1967** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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

1.SHARES IN THE CO. SHALL BE UNDER THE CONTROL OF THE DIRECTORS AND THEY SHALL HAVE THE POWER TO OFFER, ALLOT, ISSUE, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF ANY SHARES AS THEY THINK FIT. 2.THE DIRECTORS ARE AUTHORISED TO ALLOT RELEVANT SECURITIES PROVIDED THAT THE AGGREGATE NOMINAL VALUE DOES NOT EXCEED THE AMOUNT OF AUTHORISED SHARE CAPITAL. THIS AUTHORITY SHALL EXPIRE ON THE 5TH ANNIVERSARY BUT MAY BE RENEWED BY ORDINARY RESOLUTION. 3.ALL SHARES WHICH THE DIRECTORS PROPOSE TO ALLOT SHALL FIRST BE OFFERED TO MEMBERS IN PROPORTION TO EXISTING SHARES HELD BY THEM. IT NOT ACCEPTED (WITHIN DEFINED LIMITING PERIOD)THEY WILL BE DEEMED TO BE DECLINED AND THEN SHALL BE OFFERED TO THOSE THAT HAVE ACCEPTED THE ORIGINAL OFFER.ANY SHARES NOT ACCEPTED BY AFORESAID OFFER SHALL THEN BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT SHARES AS THEY THINK FIT PROVIDED THAT THE TERMS ARE NOT MOVE FAVOURABLE THAN THE ORIGINAL OFFER. 4.THE COMPANY SHALL HAVE FIRST AND PARAMOUNT LIEN ON ALL SHARES. 5.THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES PROVIDED THAT THE CONTRACT TERMS SHALL BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY.

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 17/09/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: RACHEL FRANKS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PAUL HOLLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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