



Companies House
— for the record —

AR01 (ef)

Annual Return



XP6TQUDI

Received for filing in Electronic Format on the: **23/05/2011**

Company Name: **FRONT RANK FIGURINES LTD**

Company Number: **04446083**

Date of this return: **23/05/2011**

SIC codes: **3663**

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

Situation of Registered Office: **THE GRANARY
BANBURY ROAD, LOWER BODDINGTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 6XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA THERESA**

Surname: **BROWN**

Former names:

Service Address: **THE GRANARY
BANBURY ROAD, LOWER BODDINGTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 6XY**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEC DAVID**

Surname: **BROWN**

Former names:

Service Address: **THE GRANARY
BANBURY ROAD, LOWER BODDINGTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 6XY**

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

Date of Birth: **07/08/1956** *Nationality:* **BRITISH**

Occupation: **FIGURINE MANUFACTURE**

Company Director 2

Type: **Person**
Full forename(s): ANGELA THERESA

Surname: BROWN

Former names:

Service Address: THE GRANARY
BANBURY ROAD, LOWER BODDINGTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 6XY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1958 *Nationality:* BRITISH
Occupation: DIRECTOR

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
<i>Prescribed particulars</i>			
FULL VOTING 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 23/05/2011 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 2011-05-23
Name: ALEC BROWN

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-23
Name: ANGELA BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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