



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **FFRANCON SECURITY SERVICES LIMITED**

Company Number: **04451470**

Company Details

Period Ending: **30/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7524

*Registered Office
Address:*

**TAN Y FOEL FAWR
RHOSGADFAN
GWYNEDD
LL54 7LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANETTE PARRISH**

Address: **TAN Y FOEL FAWR RHOSGADFAN
CAERNARVON
GWYNEDD
LL54 7LB**

Director 1 :

Name: **DILWYN VAUGHAN JONES**

Address: **TAN Y FOEL FAWR RHOSGADFAN
CAERNARVON
GWYNEDD
LL54 7LB**

Date of Birth: **04/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JANETTE PARRISH**

Address: **TAN Y FOEL FAWR RHOSGADFAN
CAERNARVON
GWYNEDD
LL54 7LB**

Date of Birth: **25/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/05/2009

Name: **DILWYN VAUGHAN JONES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/05/2009

Name: **JANETTE PARRISH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

Authenticated: **Yes (E/W)**