



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BABYPRINTS FRANCHISING LIMITED**

Company Number: **04893619**

Date of this return: **26/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **C/O ANDERSON & CO SUMPTER HOUSE
8 STATION ROAD, HISTON
CAMBRIDGE
CB24 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNSEY MARIE**

Surname: **HART**

Former names:

Service Address: **WHITESTONES HASSOBURY
FARNHAM
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 1JR**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **HART**

Former names:

Service Address: **WHITESTONES HASSOBURY
FARNHAM
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1962**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **LYNSEY MARIE**

Surname: **HART**

Former names:

Service Address: **WHITESTONES HASSOBURY
FARNHAM
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 1JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

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 26/08/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN HART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNSEY MARIE HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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