



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BABYPRINTS FRANCHISING LIMITED**

*Company Number:* **04893619**

*Date of this return:* **26/08/2014**

*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):* **MR TIMOTHY ROBERT**

*Surname:* **WOODS**

*Former names:*

*Service Address:* **23 DANE STREET  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 3BT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY ROBERT**

*Surname:*                **WOODS**

*Former names:*

*Service Address:*        **23 DANE STREET  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
ENGLAND  
CM23 3BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2013-12-13

*Name:* COLIN HART

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2013-12-13

*Name:* LYNSEY MARIE HART

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY ROBERT WOODS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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