



Companies House
— for the record —

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Annual Return



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Company Name: **FRANK DESIGN LIMITED**

Company Number: **05348435**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HOULDSWORTH
BUSINESS AND ARTS
CENTRE
HOULDSWORTH MILL
HOULDSWORTH STREET
REDDISH STOCKPORT
SK5 6DA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEX PAUL MORAN**

Address: **5 CAMBRIDGE ROAD
HEATON CHAPEL
STOCKPORT
GREAT MANCHESTER
SK4 4QN**

Director 1 :

Name: **KAREN DELILAH SMITH**

Address: **5 CAMBRIDGE ROAD
HEATON CHAPEL
STOCKPORT
GREAT MANCHESTER
SK4 4QN**

Date of Birth:

18/07/1973

Nationality:

BRITISH

Occupation:

**NHS MODERNISATION
MANAGER**

Director 2 :

Name: **ALEX PAUL MORAN**

Address: **5 CAMBRIDGE ROAD
HEATON CHAPEL
STOCKPORT
GREAT MANCHESTER
SK4 4QN**

Date of Birth:

07/03/1974

Nationality:

BRITISH

Occupation:

**GRAPHIC DESIGN AND
MULTIMEDIA**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 01/02/2008

Name: **ALEX PAUL MORAN**
Address: **5 CAMBRIDGE ROAD
STOCKPORT
CHESHIRE
SK4 4QN**

Shareholding 2:

49 ORDINARY Shares held as at 01/02/2008

Name: **KAREN SMITH**
Address: **5 CAMBRIDGE ROAD
STOCKPORT
CHESHIRE
SK4 4QN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

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