



Companies House

AR01 (ef)

Annual Return



X30XBGUH

Received for filing in Electronic Format on the: **03/02/2014**

Company Name: **FRANK DESIGN LIMITED**

Company Number: **05348435**

Date of this return: **01/02/2014**

SIC codes: **62090**
74100

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

Situation of Registered Office: **23 STOCKPORT ROAD**
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL7 0LA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEX PAUL**

Surname: **MORAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN STEPHEN**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALEX PAUL

Surname: MORAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/03/1974 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): KAREN DELILAH

Surname: MORAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/07/1973 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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/02/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: ALEX PAUL MORAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN MORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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