



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MDBSHH

Received for filing in Electronic Format on the: **16/03/2011**

Company Name: **FRANK DESIGN LIMITED**

Company Number: **05348435**

Date of this return: **01/02/2011**

SIC codes: **7260**

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

Situation of Registered Office: **COURTYARD STUDIOS THE MEWS
CHARLTON PLACE
MANCHESTER
M12 6HS**

Officers of the company

Company Secretary 1

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

Surname: **MORAN**

Former names:

Service Address: **20 LANGFORD RD
HEATON CHAPEL
STOCKPORT
GREAT MANCHESTER
UNITED KINGDOM
SK4 5BR**

Company Director ***1***

Type: **Person**

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

Surname: **MORAN**

Former names:

Service Address: **20 LANGFORD
HEATON CHAPEL
STOCKPORT
GREAT MANCHESTER
UNITED KINGDOM
SK4 5BR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GRAPHIC DESIGN AND
MULTIMEDIA**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **20 LANGDFORD ROAD
HEATON CHAPEL
STOCKPORT
GREAT MANCHESTER
SK4 4BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1973** *Nationality:* **BRITISH**
Occupation: **NHS MODERNISATION MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-02-01
Name: ALEX PAUL MORAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-01
Name: KAREN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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