



Companies House

**AR01** (ef)

**Annual Return**



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**X30N1774**

*Company Name:* **FRANKLIN-HACKETT LIMITED**

*Company Number:* **06041467**

*Date of this return:* **04/01/2014**

*SIC codes:* **70229**  
**82302**

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

*Situation of Registered Office:* **43 CARNATION WAY**  
**BERMUDA PARK**  
**NUNEATON**  
**WARWICKSHIRE**  
**CV10 7SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. NATALIE DAWN**

*Surname:* **FRANKLIN-HACKETT**

*Former names:*

*Service Address:* **43 CARNATION WAY  
BERMUDA PARK  
NUNEATON  
WARWICKSHIRE  
CV10 7SR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN GRAHAM**

*Surname:*                                **HACKETT**

*Former names:*

*Service Address:*                    **43 CARNATION WAY  
BERMUDA PARK  
NUNEATON  
WARWICKSHIRE  
UNITED KINGDOM  
CV10 7SR**

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

*Date of Birth:*   **05/07/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HACKETT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-01-01**  
*Name:* **GRAHAM HACKETT**

## Authorisation

*Authenticated*

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

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