



Companies House
— for the record —

363a^(ef)

Annual Return



X5W3I90S

Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **ASTONISHING FRANCHISES LIMITED**

Company Number: **06172347**

Company Details

Period Ending: **20/03/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**12 SEFTON CLOSE, WEST
END
WOKING
GU24 9HT**

*Register of
Members Address:*

**12 SEFTON CLOSE
WEST END
WOKING
SURREY
UNITED KINGDOM
GU24 9HT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PAUL EGAN**

Address: **12 SEFTON CLOSE
WEST END
WOKING
SURREY
GU24 9HT**

Director 1 :

Name: **CURVED DIMENSIONS
LIMITED**

Address: **12 SEFTON CLOSE, WEST END
WOKING
GU24 9HT**

Date of Birth:

Nationality:

Occupation:

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 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/03/2009

Name:

CURVED DIMENSIONS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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