



Companies House

**AR01** (ef)

**Annual Return**



X53SKDPL

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*Company Name:* **C FRANKLIN LIMITED**

*Company Number:* **06548880**

*Date of this return:* **29/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **23 LYTTONS WAY  
HODDESDON  
HERTFORDSHIRE  
EN11 9NH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GEMMA**

*Surname:*                           **HACKING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/04/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **INSTALLATION AND ADMIN**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL THOMAS**

*Surname:* **HACKING**

*Former names:*

*Service Address:* **23 LYTTONS WAY  
HODDESDON  
HERTFORDSHIRE  
UNITED KINGDOM  
EN11 9NH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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* : 500 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAUL HACKING

*Shareholding 2* : 500 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GEMMA HACKING

## *Authorisation*

*Authenticated*

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

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