



Companies House

AR01 (ef)

Annual Return



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X53SKDPL

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**

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)

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

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

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.