



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ALFRED FRANCIS LTD
<i>Company Number:</i>	07655011
<i>Date of this return:</i>	02/06/2013
<i>SIC codes:</i>	78300
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	COPTHALL BRIDGE HOUSE STATION BRIDGE HARROGATE NORTH YORKSHIRE ENGLAND HG1 1SP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**COPTHALL BRIDGE HOUSE STATION BRIDGE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1SP**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA JANE**

Surname: **LARGE**

Former names: **BROWN**

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1964**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON GEORGE TERENCE**

Surname: **LARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1964**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA LARGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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