



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRANKLINS LAW LIMITED**

Company Number: **08364266**

Date of this return: **17/01/2014**

SIC codes: **69102**

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

Situation of Registered Office: **CHURCH HOUSE 11 CHURCH SQUARE
LEIGHTON BUZZARD
ENGLAND
LU7 1AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEVEN CHARLES**

Surname: **CLEWS**

Former names:

Service Address: **16 IRVINE DRIVE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 7AX**

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

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **TUCKFIELD**

Former names:

Service Address: **18 BURGESS CLOSE
DUNSTABLE
UNITED KINGDOM
LU6 3EU**

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

Date of Birth: **11/09/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN CHARLES CLEWS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS TUCKFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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