



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

X53Y2N2B

Company Name: **FRANSEN INVESTMENTS LIMITED**

Company Number: **SC338827**

Date of this return: **04/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O J MYLES & CO , SOLICITORS
9 SOUTH TAY STREET
DUNDEE
DD1 1NU**

Single Alternative Inspection Location (SAIL)

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

**C/O HENDERSON LOGIE CHARTERED ACCOUNTANTS
ROYAL EXCHANGE PANMURE STREET
DUNDEE
ANGUS
SCOTLAND**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DOCTOR JOHN BRIAN**

Surname: **MCMAHON**

Former names:

Service Address: **PARK HOUSE 68A NEW PENKRIDGE ROAD
CANNOCK
ENGLAND
WS11 1HW**

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

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH FULLY PAID ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **FRANSEN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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