



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **A FRANK AGENCY LIMITED**

Company Number: **03870662**

Company Details

Period Ending: **03/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**SURREY HOUSE 36-44
HIGH STREET
REDHILL
SURREY
ENGLAND
RH1 1RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANNE LESLEY LYNCH**

Address: **GLENDALOUGH RIDGEWAY ROAD
DORKING
SURREY
ENGLAND
RH4 3EY**

Director 1 :

Name: **MR BRIAN LYNCH**

Address: **GLENDALOUGH RIDGEWAY ROAD
DORKING
SURREY
ENGLAND
RH4 3EY**

Date of Birth:

07/08/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS SARAH ELIZABETH
VICTORIA REAPE**

Address: **42 SANDY LANE
RICHMOND
SURREY
TW10 7EL**

Date of Birth:

19/11/1973

Nationality:

British

Occupation:

FASHION AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2008

Name: **BRIAN LYNCH**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 03/11/2008

Name: **SARAH ELIZABETH VICTORIA REAPE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

Authenticated: **Yes (E/W)**