



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **01679183 LIMITED**

*Company Number:* **01679183**

*Date of this return:* **28/06/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **1 WARNER HOUSE  
HARROVIAN BUSINESS VILLAGE  
BESSBOROUGH ROAD  
HARROW,MIDDLESEX.  
HA1 3EX**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **MIMOSA HOUSE CARBONE HILL  
NEWGATESTREET VILLAGE  
NR HERTFORD  
HERTFORDSHIRE  
SG13 8RG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **TERRY DAVID**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **HOLLY FRINDLE COTTAGE COOPERS LANE  
NORTHAW  
POTTERS BAR  
HERTFORDSHIRE  
ENGLAND  
EN6 4NE**

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

*Date of Birth:* **12/01/1965**                      *Nationality:* **BRITISH**  
*Occupation:* **SUPERVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HUMPHRYS**

*Former names:*

*Service Address:* **STABLE VIEW THE GLASGOW STUD  
BURNT FARM RIDE CREWS HILL  
ENFIELD  
MIDDLESEX  
EN2 9DY**

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

*Date of Birth:* **13/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **CONTRACTS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
6667 shares transferred on 2011-04-13

*Name:* R.J. FRANKLIN

*Shareholding 2* : 3333 ORDINARY shares held as at the date of this return

*Name:* MISS K J FRANKLIN

*Shareholding 3* : 6667 ORDINARY shares held as at the date of this return

*Name:* EXECUTORS OF THE R J FRANKLIN ESTATE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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