



Companies House
— for the record —

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Annual Return



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Company Name: FRANKLIN CONSTRUCTION SERVICES LIMITED

Company Number: 01679183

Company Details

Period Ending: 28/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WARNER HOUSE
HARROVIAN BUSINESS
VILLAGE
BESSBOROUGH ROAD
HARROW, MIDDLESEX.
HA1 3EX**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN FRANKLIN**

Address: **SPRINGFIELD COOPERS LANE
NORTHAW POTTERS BAR
HERTFORDSHIRE
EN6 4NG**

Director 1 :

Name: **RAYMOND JOSEPH
FRANKLIN**

Address: **SPRINGFIELD COOPERS LANE
NORTHAW
POTTERS BAR
HERTFORDSHIRE
EN6 4NG**

Date of Birth:

06/08/1941

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **TERRY DAVID FRANKLIN**

Address: **105 AUCKLAND ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3HF**

Date of Birth:

12/01/1965

Nationality:

BRITISH

Occupation:

SUPERVISOR

Director 3 :

Name: PETER HUMPHRYS

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

Date of Birth:

13/12/1954

Nationality:

BRITISH

Occupation:

CONTRACTS MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6667 ORDINARY Shares held as at 28/06/2008

Name:

R.J. FRANKLIN

Address:

SPRINGFIELD COOPERS LANE NORTHAW
POTTERS BAR
HERTFORDSHIRE
EN6 4NG

Shareholding 2:

3333 ORDINARY Shares held as at 28/06/2008

Name:

MISS K J FRANKLIN

Address:

15 RALEIGH ROAD

ENFIELD

MIDDLESEX

EN2 6UD

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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