



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 01679183 LIMITED

*Company Number:* 01679183

*Date of this return:* 28/06/2014

*SIC codes:* 41201

*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 recorded as Company's registered office*

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*Company Director 1*

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

Surname: **FRANKLIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SUPERVISOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **HUMPHRYS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **CONTRACTS MANAGER**

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## 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 28/06/2014 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* : **3333 ORDINARY shares held as at the date of this return**  
*Name:* **MISS K J FRANKLIN**

*Shareholding 2* : **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.