



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRANKLIN SCHUTZ LIMITED**

Company Number: **02429778**

Date of this return: **11/08/2010**

SIC codes: **7032**

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

Situation of Registered Office: **39 RAIKESWOOD DRIVE
SKIPTON
NORTH YORKSHIRE
BD23 1NA**

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 ADAMS & CO (ILKLEY) LTD
MOORS HOUSE 11 SOUTH HAWKSWORTH STREET
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9EF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEIRDRE JOAN**

Surname: **SCHUTZ**

Former names:

Service Address: **39 RAIKESWOOD DRIVE
SKIPTON
N YORKSHIRE
BD23 1NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANKLIN**

Surname: **SCHUTZ**

Former names:

Service Address: **39 RAIKESWOOD DRIVE
SKIPTON
NORTH YORKSHIRE
BD23 1NA**

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

Date of Birth: **04/05/1942** *Nationality:* **DUTCH**

Occupation: **PROJECT AND PROPERTY
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 : 76 ORDINARY shares held as at 2010-08-11
Name: FRANKLIN SCHUTZ

Shareholding 2 : 24 ORDINARY shares held as at 2010-08-11
Name: D.J. SCHUTZ

Authorisation

Authenticated

This form was authorised by one of the following:

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