



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Franchisite Limited
<i>Company Number:</i>	06695710
<i>Date of this return:</i>	11/09/2011
<i>SIC codes:</i>	1822
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NETHERFIELD ROAD RAVENSTHORPE DEWSBURY WEST YORKSHIRE UNITED KINGDOM WF13 3JR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARA ANNE**

Surname: **CRAWFORD**

Former names: **RHODES & WALKER**

Service Address: **39 ST PAULS ROAD
MIRFIELD
WEST YORKSHIRE
ENGLAND
WF14 8AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RHODES**

Former names:

Service Address: **100 TOWNGATE
MIRFIELD
WEST YORKSHIRE
ENGLAND
WF14 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1961**

Nationality: **BRITISH**

Occupation: **TAILOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at 2011-09-11
Name: DALE RHODES

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2011-09-11
Name: SARA ANNE CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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