



Companies House
— for the record —

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Annual Return



XMGPT2GZ

Received for filing in Electronic Format on the: **21/08/2008**

Company Name: **FRANKLIN SCHUTZ LIMITED**

Company Number: **02429778**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**39 RAIKESWOOD DRIVE
SKIPTON
NORTH YORKSHIRE
BD23 1NA**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DEIRDRE JOAN SCHUTZ** *Address:* **39 RAIKESWOOD DRIVE
SKIPTON
N YORKSHIRE
BD23 1NA**

Director 1 :

Name: **MR FRANKLIN SCHUTZ** *Address:* **39 RAIKESWOOD DRIVE
SKIPTON
NORTH YORKSHIRE
BD23 1NA**

Date of Birth: **04/05/1942** *Nationality:* **Dutch** *Occupation:* **PROJECT AND PROPERTY
MANA**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 11/08/2008

Name:

FRANKLIN SCHUTZ

Address:

**39 RAIKESWOOD DRIVE
SKIPTON
N YORKSHIRE
BD23 1NA**

Shareholding 2:

24 ORDINARY Shares held as at 11/08/2008

Name:

D.J. SCHUTZ

Address:

**39 RAIKESWOOD DRIVE
SKIPTON
NORTH YORKSHIRE
BD23 1NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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