



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LENQV9

Received for filing in Electronic Format on the: **10/11/2012**

Company Name: **FRANC CONCEPTS LTD**

Company Number: **07070263**

Date of this return: **09/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **27 BALMORAL ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 3PX**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **FRANCOMBE**

Former names:

Service Address: **27 BALMORAL ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 3PX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **FRANCOMBE**

Former names: **CANNON**

Service Address: **27 BALMORAL ROAD**
 SALISBURY
 WILTSHIRE
 UNITED KINGDOM
 SP1 3PX

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

Date of Birth: **12/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : 750 ORDINARY SHARES shares held as at the date of this return
Name: JOANNE FRANCOMBE

Shareholding 2 : 250 ORDINARY SHARES shares held as at the date of this return
249 shares transferred on 2012-03-09
Name: BRIAN FRANCOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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