



Companies House
— for the record —

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Annual Return



X2XPN019

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Company Name: **FRANKLYN COMMERCIAL DEVELOPMENTS LIMITED**

Company Number: **02087930**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 CROWN PASSAGE
LONDON
SW1Y 6PP**

Details of Officers of the Company

Company Secretary 1:

Name: **LAURENCE READ**

Address: **20 CROWN PASSAGE
LONDON
SW1Y 6PP**

Director 1 :

Name: **DAVID FRANCIS STUART
MILLER**

Address: **20 CROWN PASSAGE
PALL MALL
LONDON
SW1**

Date of Birth:

11/03/1949

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **LAURENCE READ**

Address: **20 CROWN PASSAGE
LONDON
SW1Y 6PP**

Date of Birth:

11/04/1945

Nationality:

BRITISH

Occupation:

MARKETING

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 11/05/2008

Name: **FRANKLYN ASSOCIATES HOLDINGS LTD**
Address: **20 CROWN PASSAGE**
LONDON
SW1Y 6PP

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/05/2008** *Authenticated:* **Yes (E/W)**