



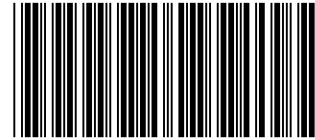
Companies House
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Annual Return

Company Name: **FRANK COLEMAN (LUTON) LIMITED**

Company Number: **02565566**



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Received for filing in Electronic Format on the: **28/11/2005**

Company Details

Period Ending: **12/08/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ENTERPRISE WAY
MAULDEN ROAD
FLITWICK
BEDFORDSHIRE
MK45 5BW**

Register of
Members Address:

**4TH FLOOR, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

Register of Debenture
Holders Address:

**4TH FLOOR, ST ALPHAGE
HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

Details of Officers of the Company

Company Secretary:

Name: **MRS BRENDA LUCILLE GOLDMAN** *Address:* **FLAT 1
HAMBLEDEN PLACE
32 GILLS HILL
RADLETT
HERTFORDSHIRE WD7 8BT**

Director 1:

Name: **MR NEIL VERNON HAROLD GOLDMAN** *Address:* **9 REGENTS CLOSE
RADLETT
HERTFORDSHIRE WD7 7DB**
Date of Birth: **07/09/1950**
Nationality: **BRITISH**
Occupation: **MANUFACTURER OF FOOD
PACKAGING**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/08/2005

Name: **COLPAC LIMITED**
Address: **ENTERPRISE WAY
MAULDEN ROAD
FLITWICK
BEDFORDSHIRE MK45 5BW**

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2005

Name: **NEIL VERNON HAROLD GOLDMAN**
Address: **9 REGENTS CLOSE
RADLETT
HERTFORDSHIRE WD7 7DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2005** *Authenticated:* **Yes (E/W)**
