



Companies House

**AR01** (ef)

**Annual Return**



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**X47ETVLU**

*Company Name:* **FRAIKIN LIMITED**

*Company Number:* **01350718**

*Date of this return:* **09/03/2015**

*SIC codes:* **77120**

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

*Situation of Registered Office:* **FRAIKIN HOUSE TORWOOD CLOSE  
WESTWOOD BUSINESS PARK  
COVENTRY  
WEST MIDLANDS  
CV4 8HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS EMMANUELLE**

*Surname:* **KERGOAT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **LAURENT PAUL JEROME**

*Surname:* **BONNAURE**

*Former names:*

*Service Address:* **42 BOULEVARD DES ETATS UNIS  
LE VESINET  
FRANCE  
78110**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **26/09/1966** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

Type: **Person**

Full forename(s): **MR JEAN-PHILIPPE CHARLES ANDRE**

Surname: **GREGOIRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/04/1961**

Nationality: **FRENCH**

Occupation: **GROUP CHIEF FINANCE  
OFFICER**

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## *Company Director* 3

Type: **Person**

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

Surname: **ROUGIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/04/1956**

Nationality: **FRENCH**

Occupation: **GROUP CHIEF EXECUTIVE  
OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21500000</b>
		<i>Aggregate nominal value</i>	<b>21500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21500000</b>
		<i>Total aggregate nominal value</i>	<b>21500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : **21500000 ORDINARY shares held as at the date of this return**  
*Name:* **FRAIKIN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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