



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRENGER INTERNATIONAL LIMITED**

Company Number: **01771512**

Date of this return: **23/07/2014**

SIC codes: **69202**
70229

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

Situation of Registered Office: **WILBERFORCE HOUSE**
STATION ROAD
LONDON
NW4 4QE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BENEDICTE**

Surname: **MERMET**

Former names:

Service Address: **50 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8ER**

Company Director ***1***

Type: **Person**
Full forename(s): **BENEDICTE**

Surname: **MERMET**

Former names:

Service Address: **50 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8ER**

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

Date of Birth: **11/07/1962** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JEAN-NOEL**

Surname: **MERMET**

Former names:

Service Address: **50 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8ER**

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

Date of Birth: **09/12/1960**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	10001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	10001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **7000 ORDINARY shares held as at the date of this return**
Name: **JEAN-NOEL MERMET**

Shareholding 2 : **3001 ORDINARY shares held as at the date of this return**
Name: **BENEDICTE MERMET**

Authorisation

Authenticated

This form was authorised by one of the following:

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