



Companies House

AR01 (ef)

Annual Return



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X4ZCVDSH

Company Name: **FRICO HOLDING LIMITED**

Company Number: **02334731**

Date of this return: **12/01/2016**

SIC codes: **43999**

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

Situation of Registered Office: **925 FINCHLEY ROAD
LONDON
NW11 7PE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHAN**

Surname: **FRITZOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: ****/02/1964**

Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 12/01/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: S. FRITZOE

Authorisation

Authenticated

This form was authorised by one of the following:

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