



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PELL FRISCHMANN LIMITED**

Company Number: **02750217**

Date of this return: **24/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **5 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA SUSAN**

Surname: **ROBERTS**

Former names: **DANES**

Service Address: **3 GATESBURY WAY
PUCKERIDGE
HERTFORDSHIRE
SG11 1TQ**

Company Director **1**

Type: **Person**

Full forename(s): **DR WILEM WILLIAM**

Surname: **FRISCHMANN**

Former names:

Service Address: **4 MANCHESTER SQUARE
LONDON
W1U 3PD**

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

Date of Birth: **27/01/1931** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEERS**

Company Director **2**

Type: **Person**

Full forename(s): **MR SUDHAKAR SHRIRANG**

Surname: **PRABHU**

Former names:

Service Address: **5 MANCHESTER SQUARE
LONDON
UNITED KINGDOM
W1U 3PD**

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

Date of Birth: **08/02/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TUSHAR SUDHAKAR**

Surname: **PRABHU**

Former names:

Service Address: **APARTMENT 2B 21 COLLINGHAM GARDENS
LONDON
SW5 0HL**

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

Date of Birth: **22/01/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **TUNSTALL**

Former names:

Service Address: **4 THE PADDOCKS
DOLTON
DEVON
EX19 8QA**

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

Date of Birth: **28/02/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

THE MEMBERS HAVE FULL VOTING RIGHTS.

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 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-09-24
Name: CONSECO INTERNATIONAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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