



Companies House

AR01 (ef)

Annual Return



X40VYM14

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Company Name: Franki Foundations UK Limited

Company Number: 02897887

Date of this return: 08/02/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **FRIAR**

Former names:

Service Address: **19 ADAMS CLOSE HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2NB**

Company Director **1**

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

Surname: **BOTTIAU**

Former names:

Service Address: **23 AVENUE NEPTUNE**
 WATERLOO, 1410
 BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/08/1963** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WIM PETER BART**

Surname: **CLAESEN**

Former names:

Service Address: **SERMON AVENUE 22**
1083 BRUSSELS
BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **24/09/1971** *Nationality:* **BELGIAN**

Occupation: **INDEPENDENT**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **MACKLIN**

Former names:

Service Address: **WANGFIELD NURSERIES WANGFIELD LANE
CURDRIDGE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 2DA**

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

Date of Birth: **05/01/1976** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	267040
		<i>Aggregate nominal value</i>	267040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	267040
		<i>Total aggregate nominal value</i>	267040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : **267040 ORDINARY shares held as at the date of this return**
Name: **FRANKI FOUNDATIONS GROUP BELGIUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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