



Companies House
— for the record —

363a_(ef)

Annual Return



XQWD37EK

Received for filing in Electronic Format on the: **15/02/2009**

Company Name: **1 FROGNAL (MANAGEMENT) LIMITED**

Company Number: **03309138**

Company Details

Period Ending: **29/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 4 1 FROGNAL
LONDON
NW3 6AL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIRANJAN
SHANMUGANATHAN**

Address: **FLAT 4 1 FROGNAL
HAMPSTEAD
LONDON
NW3 6AL**

Director 1 :

Name: **FRITHA DICKMAN**

Address: **FLAT 1 1 FROGNAL
HAMPSTEAD
LONDON
NW3 6AL**

Date of Birth: **02/09/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DR SHAHID MASUD HUSAIN** *Address:* **FLAT 3 1 FROGNAL
HAMPSTEAD
LONDON
NW3 6AL**

Date of Birth: **11/02/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **NIRANJAN
SHANMUGANATHAN**

Address: **FLAT 4 1 FROGNAL
HAMPSTEAD
LONDON
NW3 6AL**

Date of Birth: **23/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **VICTORIA SORO**

Address: **FLAT 2 1 FROGNAL
HAMPSTEAD
LONDON
NW3 6AL**

Date of Birth: **07/07/1974**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12

TOTALS

12

GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 29/01/2008

Name:

FRITHA DICKMAN

Address:

**FLAT 1 1 FROGNAL
HAMPSTEAD LONDON
NW3 6AL**

Shareholding 2:

3 ORDINARY Shares held as at 29/01/2008

Name:

SHAHID MASUD HUSAIN

Address:

**FLAT 3 1 FROGNAL
HAMPSTEAD LONDON
NW3 6AL**

Shareholding 3:

3 ORDINARY Shares held as at 29/01/2008

Name:

VICTORIA SORO

Address:

**FLAT 2 1 FROGNAL
HAMPSTEAD LONDON
NW3 6AL**

Shareholding 4:

3 ORDINARY Shares held as at 29/01/2008

Name:

NIRANJAN SHANMUGANATHAN

Address:

**FLAT 4 1 FROGNAL
HAMPSTEAD LONDON
NW3 6AL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/02/2009**

Authenticated: **Yes (E/W)**