Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/02/2012**

X12HWLQI

Company Name:	**1 FROGNAL (MANAGEMENT) LIMITED**
Company Number:	**03309138**
Date of this return:	**29/01/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 HARMAN DRIVE** **LONDON** **NW2 2ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIRANJAN**

Surname: **SHANMUGANATHAN**

Former names:

Service Address: **FLAT A 13 WEDDERBURN ROAD**
LONDON
UNITED KINGDOM
NW3 5QS

Company Director 1

Type: **Person**

Full forename(s): **FRITHA**

Surname: **DICKMAN**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR SHAHID MASUD**

Surname: **HUSAIN**

Former names:

Service Address: **21 HARMAN DRIVE**
CRICKLEWOOD
LONDON
NW2 2ED

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

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **NIRANJAN**

Surname: **SHANMUGANATHAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **SORO**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **FRITHA DICKMAN**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SHAHID MASUD HUSAIN**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **VICTORIA SORO**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **NIRANJAN SHANMUGANATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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