



Companies House
— for the record —

363a_(ef)

Annual Return



XPEIB788

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Company Name: **FRENGER CORPORATE FINANCE LIMITED**

Company Number: **03922345**

Company Details

Period Ending: **09/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

Details of Officers of the Company

Company Secretary 1:

Name: **BENEDICTE MERMET**

Address: **50 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8ER**

Director 1 :

Name: **BENEDICTE MERMET**

Address: **50 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8ER**

Date of Birth: **11/07/1962**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JEAN-NOEL MERMET**

Address: **50 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8ER**

Date of Birth: **09/12/1960**

Nationality: **FRENCH**

Occupation: **MANAGING 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2009

Name: **B. MERMET**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/02/2009

Name: **J.N. MERMET**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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