



Companies House
— for the record —

AR01 (ef)

Annual Return



XPSAFRIC

Received for filing in Electronic Format on the: **09/02/2011**

Company Name: **FRENGER CORPORATE FINANCE LIMITED**

Company Number: **03922345**

Date of this return: **09/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

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

Surname: **MERMET**

Former names:

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

Company Director **1**

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

Surname: **MERMET**

Former names:

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

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

Date of Birth: **11/07/1962** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN-NOEL**

Surname: **MERMET**

Former names:

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

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

Date of Birth: **09/12/1960** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 1 ORDINARY shares held as at 2011-02-09
Name: B. MERMET

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09
Name: J.N. MERMET

Authorisation

Authenticated

This form was authorised by one of the following:

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