

# AR01 (ef)

### **Annual Return**

14/02/2011



XRHLVRN

Received for filing in Electronic Format on the:

Company Number: 05683382

Date of this return: 22/01/2011

*SIC codes:* **7020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

115 CRAVEN PARK ROAD

STAMFORD HILL

FROGNAL LTD

LONDON

UNITED KINGDOM

N15 6BL

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS RIVKA

Surname: KRAUSZ

Former names: KRAUS

Service Address: 117 DARENTH ROAD

LONDON LONDON ENGLAND N16 6ZB Company Director 1

Type: Person

Full forename(s): ISRAEL

Surname: KRAUSZ

Former names:

Service Address: 21 ELM PARK AVENUE

LONDON LONDON ENGLAND N15 6AL

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1967 Nationality: BELGIAN

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 1
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 2011-01-22

Name: ISRAEL KRAUSZ

#### Authorisation

Authenticated

This form was authorised by one of the following:

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