



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRANROSEL SERVICES LIMITED**

*Company Number:* **06027596**

*Date of this return:* **13/12/2011**

*SIC codes:* **69202**  
**69203**

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

*Situation of Registered Office:* **57 COMUS HOUSE**  
**CONGREVE STREET WALWORTH**  
**LONDON**  
**SE17 1TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCIS LWIPA**

*Surname:* **KATELE**

*Former names:*

*Service Address:* **57 COMUS HOUSE  
CONGREVE STREET  
LONDON  
SE17 ITG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FRANCIS LWIPA**

*Surname:*                **KATELE**

*Former names:*

*Service Address:*        **57 COMUS HOUSE  
CONGREVE STREET  
LONDON  
SE17 ITG**

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

*Date of Birth:*    **22/12/1955**                      *Nationality:*    **ZAMBIAN**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSEMARY TAMINA**

*Surname:* **KATELE**

*Former names:*

*Service Address:* **57 COMUS HOUSE  
CONGREVE STREET  
LONDON  
SE17 ITG**

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

*Date of Birth:* **14/04/1962**

*Nationality:* **ZAMBIAN**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS AS TO PARTICIPATION IN VOTING AND IN THE SHARE OF DIVIDENDS.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS LWIPA KATELE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY TAMINA KATELE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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