



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2016

X4XRJV5S

Company Name: **FRANROSEL SERVICES LIMITED**

Company Number: **06027596**

Date of this return: **13/12/2015**

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
WALWORTH
LONDON
ENGLAND
SE17 1TG**

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

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

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: ****/04/1962**

Nationality: **ZAMBIAN**

Occupation: **SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 13/12/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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