



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/11/2011**

**XDK1YZC4**

*Company Name:* **PAKO TRADING UK LIMITED**

*Company Number:* **06426599**

*Date of this return:* **14/11/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SAVOY HOUSE SAVOY CIRCUS OLD OAK COMMON LANE  
LONDON  
UNITED KINGDOM  
W3 7DA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS LAMAI**

*Surname:*                            **FRANKE**

*Former names:*

*Service Address:*                **FLAT 8 THE DOULTONS  
OCTIVIA WAY  
STAINES  
TW18 2QX**

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

*Date of Birth:*    **14/08/1981**                                *Nationality:*    **THAILAND**

*Occupation:*    **BUSINESS WOMEN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR THEODORUS**

*Surname:*                                **FRANKE**

*Former names:*

*Service Address:*                **8 THE DOULTONS OCTIVIA WAY  
OCTIVIA WAY  
STAINES  
TW18 2QX**

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

*Date of Birth:*    **22/06/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **THEODORUS FRANKE**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **LAMAI FRANKE**

### *Authorisation*

*Authenticated*

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

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