



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FR.UK INTERNATIONAL LTD**

*Company Number:* **06545353**

*Date of this return:* **26/03/2010**

*SIC codes:* **7420**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FRENGER INTERNATIONAL LTD**  
*Registered or principal address:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **06545353**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MOHAMED-AMINE**  
*Surname:* **TAZIR**  
*Former names:*  
*Service Address:* **7 BOULEVARD DE COLMAR  
ROUBAIX  
FRANCE  
59100**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **1977-02-26** *Nationality:* **FRENCH**  
*Occupation:* **ARCHITECT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR NASSIM-BACHA**

*Surname:*                **TAZIR**

*Former names:*

*Service Address:*        **12 RUE HENRI ALEXANDRE  
ALGER  
16000**

*Country/State Usually Resident:*   **ALGERIA**

*Date of Birth:*   **1979-12-22**

*Nationality:*   **ALGERIAN**

*Occupation:*    **ARCHITECT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

**675 ORDINARY Shares held as at 26/03/2010**

*Name:* **MOHAMED-AMINE TAZIR**

*Address:*

*Shareholding* : 2

**675 ORDINARY Shares held as at 26/03/2010**

*Name:* **NASSIM-BACHA TAZIR**

*Address:*

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*Shareholding* : 3

**150 ORDINARY Shares held as at 26/03/2010**

*Name:* **ZAHRA-EL-HAYAT TAZIR**

*Address:*

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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.