



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XKV8ER4T

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*Company Name:* **Franka (Couture-Boutique) Limited**

*Company Number:* **00863777**

*Date of this return:* **21/12/2010**

*SIC codes:* **1822**

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

*Situation of Registered Office:* **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SALLY**

*Surname:* **COTTON**

*Former names:* **COTTON**

*Service Address:* **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BARONESS FRANKA**

*Surname:* **STAEL VON HOLSTEIN**

*Former names:* **VON HOLSTEIN**

*Service Address:* **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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

*Date of Birth:* **10/03/1940**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARON JAN OTTO WILHELM**

*Surname:* **STAEL VON HOLSTEIN**

*Former names:* **VON HOLSTEIN**

*Service Address:* **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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

*Date of Birth:* **26/06/1939**                      *Nationality:* **SWEDISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BARON TOMAS ANTON WILHELM**

*Surname:* **STAEL VON HOLSTEIN**

*Former names:*

*Service Address:* **112 WEMBLEY PARK DRIVE  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8HS**

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

*Date of Birth:* **24/01/1982**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

<b>Class of shares</b>	<b>PREFERENCE 10%</b>	<i>Number allotted</i>	<b>267971</b>
		<i>Aggregate nominal value</i>	<b>267971</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*

**THE PREFERENCE SHARES HAVE NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>271971</b>
		<i>Total aggregate nominal value</i>	<b>271971</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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* : 1 ORDINARY shares held as at 2010-12-21  
*Name:* Z GLEN

*Shareholding 2* : 3999 ORDINARY shares held as at 2010-12-21  
*Name:* FRANKA STAEL VON HOLSTEIN

*Shareholding 3* : 267971 PREFERENCE 10% shares held as at 2010-12-21

Name:

FRANKA STAEL VON HOLSTEIN

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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.