



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XWWT681X

*Received for filing in Electronic Format on the: 10/03/2009*

*Company Name:* FRANKA (COUTURE-BOUTIQUE) LIMITED

*Company Number:* 00863777

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*Company Details*

*Period Ending:* 21/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

1822

*Registered Office  
Address:*

112 WEMBLEY PARK  
DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS

*Register of  
Members Address:*

112 WEMBLEY PARK  
DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS

*Register of Debenture  
Holders Address:*

112 WEMBLEY PARK  
DRIVE  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 8HS

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS SALLY COTTON**

*Address:* **16 STATION ROAD  
PENGE  
LONDON  
UNITED KINGDOM  
SE20 7BQ**

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*Director 1 :*

*Name:* **BARONESS FRANKA STAEL  
VON HOLSTEIN**

*Address:* **62-64 CHEVAL PLACE  
KNIGHTSBRIDGE  
LONDON  
UNITED KINGDOM  
SW7 1EN**

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **BARON JAN OTTO WILHELM  
STAEL VON HOLSTEIN**

*Address:* **62-64 CHEVAL PLACE  
LONDON  
UNITED KINGDOM  
SW7 1EN**

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

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **BARON TOMAS ANTON  
WILHELM STAEL VON  
HOLSTEIN**

Address: **62/64 CHEVAL PLACE  
LONDON  
UNITED KINGDOM  
SW7 1EN**

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

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP4000.000</b>
<b>PREFERENCE 10%</b>	<b>267971</b>	<b>GBP267971.000</b>
<i>TOTALS</i>	<b>271971</b>	<b>GBP271971.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 21/12/2008**

Name: **Z GLEN**

Address:

*Shareholding 2:*

**3999 ORDINARY Shares held as at 21/12/2008**

*Name:*

**FRANKA STAEL VON HOLSTEIN**

*Address:*

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*Shareholding 3:*

**267971 PREFERENCE 10% Shares held as at 21/12/2008**

*Name:*

**FRANKA STAEL VON HOLSTEIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

*Authenticated:* **Yes (E/W)**