



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2010**

XURPGGY1

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

Company Number: **00863777**

Date of this return: **21/12/2009**

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:

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

Company Director **1**

Type: **Person**

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

Surname: **STAEL VON HOLSTEIN**

Former names: **VON HOLSTEIN**

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BARON JAN OTTO WILHELM**
Surname: **STAEL VON HOLSTEIN**
Former names: **VON HOLSTEIN**
Service Address: **62-64 CHEVAL PLACE LONDON UNITED KINGDOM
SW7 1EN**

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

Date of Birth: **1939-06-26** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BARON TOMAS ANTON WILHELM**
Surname: **STAEL VON HOLSTEIN**
Former names:
Service Address: **62/64 CHEVAL PLACE LONDON UNITED KINGDOM
SW7 1EN**

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

Date of Birth: **1982-01-24** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS		

Class of shares	PREFERENCE 10%	<i>Number allotted</i>	267971
		<i>Aggregate nominal value</i>	267971
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE PREFERENCE SHARES HAVE NO VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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 21/12/2009

Name:

Z GLEN

Address:

Shareholding : 2

3999 ORDINARY Shares held as at 21/12/2009

Name:

FRANKA STAEL VON HOLSTEIN

Address:

Shareholding : 3

267971 PREFERENCE 10% Shares held as at 21/12/2009

Name:

FRANKA STAEL VON HOLSTEIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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