



Companies House
— for the record —

AR01 (ef)

Annual Return



X209LM3D

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

Company Number: **00863777**

Date of this return: **21/12/2012**

SIC codes: **14131**

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 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**

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**

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)

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

Prescribed particulars

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

Prescribed particulars

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 21/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **Z GLEN**

Shareholding 2 : **3999 ORDINARY shares held as at the date of this return**
Name: **FRANKA STAEL VON HOLSTEIN**

Shareholding 3 : **267971 PREFERENCE 10% shares held as at the date of this return**

Name:

FRANKA STAEL VON HOLSTEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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