

AR01 (ef)

Annual Return

02/04/2012



X160GZDM

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Company Name: FRANDILA LIMITED

Company Number: 04396177

Date of this return: 15/03/2012

SIC codes: **69202**

74300

74909

66190

Company Type: Private company limited by shares

Situation of Registered

Office:

53 TEAL AVENUE

ELY

SOHAM

CAMBRIDGESHIRE UNITED KINGDOM

CB7 5UX

Officers of the company

| Company Secreta | ry 1 |
|-------------------|-----------------------|
| Type: | Person |
| Full forename(s): | MRS LEENA KATRIINA |
| Surname: | ONI |
| Former names: | |
| Service Address: | 53 TEAL AVENUE |
| | SOHAM |
| | ELY CAMBRIDGESHIRE |
| | CB7 5UX |

Company Director 1

Type: Person

Full forename(s): MR REUBEN OLANIYAN

Surname: ONI

Former names:

Service Address: 53 TEAL AVENUE

SOHAM ELY

CAMBRIDGESHIRE

CB7 5UX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1960 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL ORDINARY SHARES RANG EQUALLY

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|--|---|--|
| Currency | GBP | Total number of shares Total aggregate | 1 | |
| | | nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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: REUBEN ONI

Authorisation

Authenticated

This form was authorised by one of the following:

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