



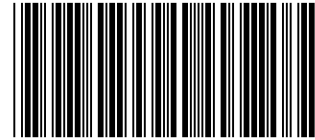
Companies House
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Annual Return

Company Name: **FRANKEL & LAMBERT LIMITED**

Company Number: **00639959**



XKP86N7E

Received for filing in Electronic Format on the: **19/02/2007**

Company Details

Period Ending: **31/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

**107 BELL ST
LONDON
NW1 6TL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD SYDENHAM**

Address: **45 NORWICH ROAD
THORNTON HEATH
SURREY CR7 8NA**

Director 1:

Name: **KEVIN GOOD**
Date of Birth: **09/12/1952**
Nationality: **BRITISH**
Occupation: **HAIRDRESSER**

Address: **67 ASTLEY
ANCHOR POINT
GRAYS
ESSEX
ENGLAND RM17 6UZ**

Director 2:

Name: **RICHARD SYDENHAM** *Address:* **45 NORWICH ROAD**
Date of Birth: **19/07/1959** **THORNTON HEATH**
Nationality: **BRITISH** **SURREY CR7 8NA**
Occupation: **HAIDRESSER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

55 ORDINARY Shares held as at 31/01/2007

Name: **KEVIN GOOD**
Address: **67 ASTLEY**
ANCHOR POINT
GRAYS
ESSEX
ENGLAND RM17 6UZ

Shareholding 2:

45 ORDINARY Shares held as at 31/01/2007

Name: **RICHARD SYDENHAM**
Address: **45 NORWICH ROAD**
THORNTON HEATH SURREY CR7 8NA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**