



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRK8X7G0**

*Received for filing in Electronic Format on the:* **17/02/2009**

*Company Name:* **FRANKEL & LAMBERT LIMITED**

*Company Number:* **00639959**

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### *Company Details*

*Period Ending:* **31/01/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD SYDENHAM**

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

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*Director 1 :*

*Name:* **KEVIN GOOD**

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

*Date of Birth:* **09/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

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*Director 2 :*

*Name:* **RICHARD SYDENHAM**

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

*Date of Birth:* **19/07/1959**

*Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**45 ORDINARY Shares held as at 31/01/2009**

*Name:* **RICHARD SYDENHAM**

*Address:*

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#### *Shareholding 2:*

**55 ORDINARY Shares held as at 31/01/2009**

*Name:* **KEVIN GOOD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

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