



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOWTYHNC

Received for filing in Electronic Format on the: **19/02/2010**

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

*Company Number:* **00639959**

*Date of this return:* **31/01/2010**

*SIC codes:* **9302**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **107 BELL ST  
LONDON  
NW1 6TL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **SYDENHAM**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **GOOD**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD**  
*Surname:*                      **SYDENHAM**  
*Former names:*  
*Service Address:*              **45 NORWICH ROAD**  
   **THORNTON HEATH**  
   **SURREY**  
   **CR7 8NA**

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

*Date of Birth:*    **19/07/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **HAIDRESSER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

**45 ORDINARY Shares held as at 31/01/2010**

*Name:* **RICHARD SYDENHAM**

*Address:*

*Shareholding* : 2

**55 ORDINARY Shares held as at 31/01/2010**

*Name:* **KEVIN GOOD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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