



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FRANKIERDISCOUNT LTD.

*Company Number:* 05317829

*Date of this return:* 12/02/2014

*SIC codes:* 47990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEO CONSULTING LIMITED**

*Registered or  
principal address:* **5 KALKOEFERWEG  
DOERNBERG  
WEST YORKSHIRE  
GERMANY  
56379**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **5317829**

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## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **SL24 LTD.**

*Registered or  
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WF1 5PF**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **5139863**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **MANTZEL**

*Former names:*

*Service Address:*        **SIMSONSTR.9  
LEIPZIG  
04107  
GERMANY  
FOREIGN**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **07/06/1974**

*Nationality:*    **GERMAN**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DIRK**

*Surname:*                            **NAGEL**

*Former names:*

*Service Address:*                **12 TISCHBEINSTRASSE  
LEIPZIG  
GERMANY  
04229**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **15/12/1974**                                *Nationality:*    **GERMAN**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**EACH SHARE HAS ONE EQUAL VOTING RIGHT.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NAMA HOLDING GMBH**

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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.