



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5862C3S**

*Company Name:* **PELL FRISCHMANN S1 LTD**

*Company Number:* **09592767**

*Date of this return:* **15/05/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **5 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1U 3PD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LINDA SUSAN**

Surname: **ROBERTS**

Former names:

Service Address: **3 GATESBURY WAY, PUCKERIDGE  
WARE  
UNITED KINGDOM  
SG11 1TQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD JOHN**

Surname: **BARRETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UAE**

Date of Birth: **\*\*/10/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LADY BARBARA SINGER**

*Surname:* **JUDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TUSHAR SUDHAKAR**

*Surname:*                            **PRABHU**

*Former names:*

*Service Address:*                **5 MANCHESTER SQUARE  
LONDON  
UNITED KINGDOM  
W1 3PD**

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

*Date of Birth:*    **\*\*/01/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JUERGEN**

*Surname:* **WILD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1961** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29000000</b>
		<i>Aggregate nominal value</i>	<b>2900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR DIVIDENDS ENTITLEMENT TO VOTE AND TO PARTICIPATE IN A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29000000</b>
		<i>Total aggregate nominal value</i>	<b>2900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**8433605 shares transferred on 2015-09-30**

*Name:* **RICHARD SANDOR FRISCHMANN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**330465 shares transferred on 2015-09-30**

*Name:* **WILEM WILLIAM FRISCHMANN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**8433605 shares transferred on 2015-09-30**

*Name:* **JUSTINE ELINOR FRISCHMANN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1501 shares transferred on 2015-09-25**

*Name:* **JE FRISCHMANN SETTLEMENT TRUST**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**5048024 shares transferred on 2015-09-30**

*Name:* PRABHU FAMILY TRUST

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
6754301 shares transferred on 2015-09-30

*Name:* SUDHAKAR SHRIRANG PRABHU

*Shareholding 7* : 2175000 ORDINARY shares held as at the date of this return  
349012 shares transferred on 2015-09-30

*Name:* TUSHAR SUDHAKAR PRABHU

*Shareholding 8* : 2175000 ORDINARY shares held as at the date of this return  
349012 shares transferred on 2015-09-30

*Name:* ASHUTOSH PRABHU

*Shareholding 9* : 24650000 ORDINARY shares held as at the date of this return

*Name:* RAG- STIFTUNG BETEILIGUNGSGESELLSCHAFT MBH

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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.