



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRENCON (HOLDINGS) LIMITED**

Company Number: **04176581**

Date of this return: **21/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **8 POWER ROAD
CHISWICK
LONDON
W4 5PY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ALBERT**

Surname: **CONNEALLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **08/01/1960**

Nationality: **IRISH**

Occupation: **IRELAND**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **CONNEALLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **29/09/1966**

Nationality: **IRISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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: FRENCON HOLDINGS UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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