



Companies House
— for the record —

363a(ef)

Annual Return



XFKYJA2P

Received for filing in Electronic Format on the: 22/05/2009

Company Name: FRENCH BUSINESS CENTRE LIMITED

Company Number: 03202078

Company Details

Period Ending: 22/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BENEDICTE MERMET**

Address: **50 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8ER**

Director 1 :

Name: **BENEDICTE MERMET**

Address: **50 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8ER**

Date of Birth: **11/07/1962** *Nationality:* **French**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JEAN-NOEL MERMET**

Address: **50 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8ER**

Date of Birth: **09/12/1960** *Nationality:* **French**

Occupation: **DIRECTOR**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 22/05/2009
2 DISPOSED OF IN PERIOD ON 16/02/2009

Name: **HANOM I LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/05/2009

Name: **JEAN-NOEL MERMET**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/05/2009

Name:

BENEDICTE MERMET

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

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