



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **FRENCH BUSINESS CENTRE LIMITED**

*Company Number:* **03202078**

*Date of this return:* **22/05/2013**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **WILBERFORCE HOUSE  
STATION ROAD  
LONDON  
NW4 4QE**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BENEDICTE**

*Surname:* **MERMET**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BENEDICTE**

*Surname:* **MERMET**

*Former names:*

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

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

*Date of Birth:* **11/07/1962**                      *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEAN-NOEL**

*Surname:* **MERMET**

*Former names:*

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

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

*Date of Birth:* **09/12/1960**                      *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN-NOEL MERMET**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENEDICTE MERMET**

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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.