



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FELVILLE INVESTMENT CO. LIMITED**

Company Number: **00719605**

Date of this return: **08/08/2012**

SIC codes: **46390**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **SYLVAIN**

Surname: **KLEIN**

Former names:

Service Address: **44 HIGHFIELD GARDENS
LONDON
UNITED KINGDOM
NW11 9HB**

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

Date of Birth: **08/07/1947** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JACOB**

Surname: **SPRUNG**

Former names:

Service Address: **14 PARKWAY
LONDON
UNITED KINGDOM
NW11 0EX**

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

Date of Birth: **30/05/1960** *Nationality:* **BRITISH**
Occupation: **GROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: SYLVAIN KLEIN

Shareholding 2 : 920 ORDINARY shares held as at the date of this return
Name: ANDREW JACOB SPRUNG

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: IRENE SPRUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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