

AR01 (ef)

Annual Return



X46TYMGP

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Company Name:

Felis Limited

Company Number:

08750437

Date of this return:

26/04/2015

SIC codes:

47540

Company Type:

Private company limited by shares

FLAT 481 DEVONSHIRE ROAD

Situation of Registered

LONDON

Office:

UNITED KINGDOM

SE23 3LX

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR VIHO ANANI LUC

Surname: ADJANOR

Former names:

Service Address: FLAT 4 81 DEVONSHIRE ROAD

LONDON

UNITED KINGDOM

SE23 3LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/10/1973 Nationality: FRENCH

Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency | GBP | Aggregate nominal | 100 |
| | | value Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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: VIHO ADJANOR

Authorisation

Authenticated

This form was authorised by one of the following:

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