



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

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

Company Number: **00719605**

Company Details

Period Ending: **08/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5139

*Registered Office
Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS IRENE SPRUNG**

Address: **67 CRANBOURNE GARDENS
LONDON
NW11 0JB**

Director 1 :

Name: **SYLVAIN KLEIN**

Address: **44 HIGHFIELD GARDENS
LONDON
NW11 9HB**

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW SPRUNG**

Address: **14 PARKWAY
LONDON
NW11 0EX**

Date of Birth: **30/05/1960** *Nationality:* **British**

Occupation: **GROCER**

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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

920 ORDINARY Shares held as at 08/08/2009

Name: **ANDREW SPRUNG**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 08/08/2009

Name: **SYLVAIN KLEIN**

Address:

Shareholding 3:

**70 ORDINARY Shares held as at 08/08/2009
200 DISPOSED OF IN PERIOD ON 24/06/2009**

Name: **IRENE SPRUNG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/08/2009**

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