

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

04/02/2014

Company Name: FELVILLE INVESTMENT CO. LIMITED

Company Number: 00719605

Date of this return: 31/01/2014

SIC codes: **46390**

Company Type: Private company limited by shares

Situation of Registered

Office:

86-88 QUEENSBURY ROAD

WEMBLEY MIDDLESEX HA0 1QG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW JACOB

Surname: SPRUNG

Former names:

Service Address: 14 PARKWAY

LONDON 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 Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

State	ment of Capital (Tot	als)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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: ANDREW JACOB SPRUNG

Shareholding 2 : 390 ORDINARY shares held as at the date of this return

Name: ANDREW JACOB SPRUNG

Shareholding 3 : 600 ORDINARY shares held as at the date of this return

Name: BARBARA 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.