



**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:* **08/08/2010**

*SIC codes:* **5139**

*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**

*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)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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>    |

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 920 ORDINARY shares held as at 2010-08-08  
*Name:* ANDREW SPRUNG

*Shareholding 2* : 10 ORDINARY shares held as at 2010-08-08  
*Name:* SYLVAIN KLEIN

*Shareholding 3* : 70 ORDINARY shares held as at 2010-08-08  
*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.