



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJNQF23D**

*Received for filing in Electronic Format on the:* **08/08/2008**

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

*Company Number:* **00719605**

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### *Company Details*

*Period Ending:* **08/08/2008**

*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**

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*Director 1 :*

*Name:* **SYLVAIN KLEIN**

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

*Date of Birth:*

**08/07/1947**

*Nationality:*

**Belgian**

*Occupation:*

**COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**720 ORDINARY Shares held as at 08/08/2008**

*Name:* **ANDREW SPRUNG**

*Address:* **14 PARKWAY**

**LONDON**

**NW11 0EX**

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 08/08/2008**

*Name:* **SYLVAIN KLEIN**

*Address:* **44 HIGHFIELD GARDENS**

**LONDON**

**NW11 9HB**

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*Shareholding 3:*

**270 ORDINARY Shares held as at 08/08/2008**

*Name:*

**IRENE SPRUNG**

*Address:*

**67 CRANBOURNE GARDENS  
LONDON  
NW11 0JB**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2008**

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