



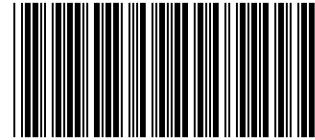
Companies House
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Annual Return

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

Company Number: **00719605**



XHC2TRX9

Received for filing in Electronic Format on the: **08/08/2007**

Company Details

Period Ending: **08/08/2007**

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

Principal Business Activities:

SIC Codes
5139

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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**
Date of Birth: **30/05/1960**
Nationality: **BRITISH**
Occupation: **GROCER**

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

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
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, 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 08/08/2007

Name: **ANDREW SPRUNG**

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

Shareholding 2:

10 ORDINARY Shares held as at 08/08/2007

Name: **SYLVAIN KLEIN**

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

Shareholding 3:

270 ORDINARY Shares held as at 08/08/2007

10 Disposed of in period on 30/03/2007

5 Disposed of in period on 30/04/2007

Name: **IRENE SPRUNG**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**