



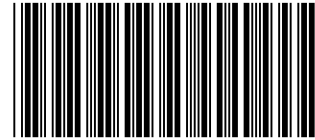
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00719605**



XUHC316B

*Received for filing in Electronic Format on the:* **22/08/2006**

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*Company Details*

*Period Ending:* **08/08/2006**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS IRENE SPRUNG**

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

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*Director 1:*

*Name:* **SYLVAIN KLEIN**

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **44 HIGHFIELD GARDENS**

**LONDON NW11 9HB**

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*Director 2:*

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

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

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### *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>
<b>TOTALS</b>	<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 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**705 ORDINARY Shares held as at 08/08/2006**

*Name:*           **ANDREW SPRUNG**

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

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*Shareholding 2:*

**10 ORDINARY Shares held as at 08/08/2006**

*Name:*           **SYLVAIN KLEIN**

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

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*Shareholding 3:*

**285 ORDINARY Shares held as at 08/08/2006**

*Name:* **IRENE SPRUNG**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**