



Companies House
— for the record —

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Annual Return



X97880TM

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Company Name: **FELIX ENGINEERING LIMITED**

Company Number: **02057417**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

3512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NEWPORT STREET
PLYMOUTH
DEVON
PL1 3QG**

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL JOHN GALE**

Address: **15 CUNDY CLOSE
PLYMPTON
PLYMOUTH
DEVON
PL7 4QH**

Director 1 :

Name: **IAN ANDREW DUFFIN**

Address: **APARTMENT 20 CLARENCE
10 ROYAL WILLIAM YARD
STONEHOUSE
PLYMOUTH
PL1 3PA**

Date of Birth:

29/10/1956

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR CHRISTOPHER JOHN
GATES**

Address: **CHERRYVALE TRERAGIN
HARROWBARROW
CALLINGTON
CORNWALL
PL17 8BA**

Date of Birth:

24/12/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR DAVID STEWART KING** Address: **LISWELL MEADOW HOUSE NEWTON
FERRERS
PLYMOUTH
DEVON
PL8 1HP**

Date of Birth: **15/09/1942** Nationality: **British** Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
2 ORDINARY Shares held as at 23/06/2008

Name: **PRINCESS YACHTS INTERNATIONAL PLC**
Address: **NEWPORT STREET
PLYMOUTH
PL1 3QG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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