



Companies House
— for the record —

363a_(ef)

Annual Return



XKONG6Q4

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **FELICITY J. LORD LIMITED**

Company Number: **03259058**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WELLINGTON HOUSE
BUTT ROAD
COLCHESTER
ESSEX
CO3 3DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR LUCIAN POLLINGTON**

Address: **10 JOHNSON ROAD
GREAT BADDOW
CHELMSFORD
ESSEX
ENGLAND
CM2 7JL**

Company Secretary 2:

Name: **MR PAUL ALICK SMITH**

Address: **ROSEFIELD LODGE LANE
PELDON
COLCHESTER
ESSEX
ENGLAND
CO5 7PZ**

Director 1 :

Name: **MR PAUL ALICK SMITH**

Address: **ROSEFIELD LODGE LANE
PELDON
COLCHESTER
ESSEX
ENGLAND
CO5 7PZ**

Date of Birth: **31/10/1960** *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 GBP1.00 SHARES	2	GBP2

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1.00 SHARES Shares held as at 31/12/2008

Name: **SPICERHAART HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

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