



Companies House

AR01 (ef)

Annual Return



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Company Name: **FELTWAIN 2000 LIMITED**

Company Number: **03686018**

Date of this return: **15/12/2013**

SIC codes: **59200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O MODINA LLP
11 HUNTING GATE
HITCHIN
HERTFORDSHIRE
ENGLAND
SG4 0TJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **LYNTON**

Former names:

Service Address: **98 ELSTREE ROAD**
 BUSHEY HEATH
 WATFORD
 HERTFORDSHIRE
 WD23 4GQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A CLASS ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS DIFFERENT DIVIDENDS			

Class of shares	B CLASS ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS DIFFERENT DIVIDENDS			

Class of shares	C CLASS ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS DIFFERENT DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **33 B CLASS ORDINARY shares held as at the date of this return**

Name: **R TAUSSIG**

Shareholding 2 : **34 A CLASS ORDINARY shares held as at the date of this return**

Name: **L L TAUSSIG**

Shareholding 3 : **33 C CLASS ORDINARY shares held as at the date of this return**

Name: **Z TAUSSIG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.