



Annual Return

Company Name: **FEATURECODE 2A HOLDINGS**

Company Number: **04017779**



X5BIK8JA

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **FEATURECODE 2A HOLDINGS**

Company Number: **04017779**

Date of this return: **20/06/2016**

Sic Codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of **87-135 BROMPTON ROAD KNIGHTSBRIDGE LONDON**

Registered Office: **SW1X 7XL**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**68 - 72 HAMMERSMITH ROAD LONDON  
ENGLAND W14 8YW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR DANIEL JONATHAN**  
Surname: **WEBSTER**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN PETER**  
Surname: **EDGAR**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:

Date of Birth: **\*\*/07/1970**

Nationality: **BRITISH**

Occupation: **CHIEF  
FINANCIAL  
OFFICER**

## Company Director 2

Type: **Person**  
Full Forename(s): **MR MICHAEL ASHLEY**  
Surname: **WARD**  
Service Address: **87-135 BROMPTON ROAD LONDON KNIGHTSBRIDGE  
SW1X 7XL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1956**

Nationality: **BRITISH**

Occupation: **MANAGING  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100000</b>

Prescribed particulars

**OTHER THAN THE RIGHT TO ITS OWNER TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS) AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY, THERE ARE NO OTHER RIGHTS ATTACHED TO THIS SHARE CLASS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100000 ORDINARY shares held as at the date of this return</b>
Name:	<b>HARRODS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

