



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FEATHERBAY LIMITED**

*Company Number:* **04057640**

*Date of this return:* **22/08/2010**

*SIC codes:* **7032**  
**7020**

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

*Situation of Registered Office:* **235 OLD MARYLEBONE ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**NW1 5QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NAOMI**

*Surname:* **ACKERMAN**

*Former names:*

*Service Address:* **31 WYKEHAM ROAD  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 2TB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER**

*Surname:*                                **ACKERMAN**

*Former names:*

*Service Address:*                        **129B BRENT STREET  
LONDON  
UNITED KINGDOM  
NW4 2DX**

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

*Date of Birth:*    **01/03/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NAOMI**

*Surname:* **ACKERMAN**

*Former names:*

*Service Address:* **31 WYKEHAM ROAD  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 2TB**

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

*Date of Birth:* **13/06/1945** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>156000</b>
		<i>Aggregate nominal value</i>	<b>156000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>85000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>43000</b>
		<i>Aggregate nominal value</i>	<b>43000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>284000</b>
		<i>Total aggregate nominal value</i>	<b>284000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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* : **156000 ORDINARY-A shares held as at 2010-08-22**  
*Name:* **ELMNEAR LIMITED**

*Shareholding 2* : **85000 ORDINARY-B shares held as at 2010-08-22**  
*Name:* **ELMNEAR LIMITED**

*Shareholding 3* : **43000 ORDINARY-C shares held as at 2010-08-22**  
*Name:* **ELMNEAR LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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