



Companies House
— for the record —

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Annual Return



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Company Name: **THE FERRYMAN, WALBERSWICK LIMITED**

Company Number: **04872450**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FELTONS 2 BLEEDING
HEART YARD
LONDON
EC1N 8SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATE FELTON**

Address: **MANOR HOUSE
WALBERSWICK
SUFFOLK
IP18 6UG**

Director 1 :

Name: **KATE FELTON**

Address: **MANOR HOUSE
WALBERSWICK
SUFFOLK
IP18 6UG**

Date of Birth: **25/05/1963**

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Director 2 :

Name: **ROGER HOWARD FELTON**

Address: **MANOR HOUSE
WALBERSWICK
SUFFOLK
IP18 6UG**

Date of Birth: **12/09/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER ART 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/08/2009

Name: **ROGER FELTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

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