



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2012**

X1HOBBIX

Company Name: **Felton Works Limited**

Company Number: **04872450**

Date of this return: **20/08/2012**

SIC codes: **56101**

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

Situation of Registered Office: **FELTONS 2 BLEEDING HEART YARD
LONDON
ENGLAND
EC1N 8SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATE**

Surname: **FELTON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MS KATE**

Surname: **FELTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER HOWARD**

Surname: **FELTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DESIGNER ART DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE."

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 20/08/2012 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: ROGER FELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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