

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 20/05/2010

Company Name: FEBREY CAPITAL VENTURES LIMITED

Company Number: 05822924

Date of this return: 19/05/2010

SIC codes: 7012

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD RAILWAY STATION SEA MILLS LANE

STOKE BISHOP BRISTOL

UNITED KINGDOM

**BS9 1FF** 

Officers of the company

Company Secretary

Type: Person

Full forename(s): MICHAEL JOHN

Surname: **FEBREY** 

Former names:

Service Address: 3A ROCKLEAZE ROAD

SNEYD PALL BRISTOL AVON BS9 1NF

Company Director 1

Type: Person

Full forename(s): LUKE

Surname: FEBREY

Former names:

Service Address: 5 ROCKLEAZE ROAD

BRISTOL AVON BS9 1NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1987 Nationality: BRITISH

Occupation: ESTIMATOR

# Company Director 2

*Type:* Person

Full forename(s): MICHAEL JOHN

Surname: FEBREY

Former names:

Service Address: 3A ROCKLEAZE ROAD

SNEYD PALL BRISTOL

AVON BS9 1NF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1967 Nationality: BRITISH

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	FULL DIVIDEND, VOTI	NG, AND PARTICIPATION RIGHTS	

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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

1 ORDINARY Shares held as at 19/05/2010

Name: L FEBREY

Address:

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DRUGICA	$\iota \cup \iota$	MITTE	/,

1 ORDINARY Shares held as at 19/05/2010

Name: **MJ FEBREY** 

Address:

### Authorisation

Authenticated

This form was authorised by one of the following:

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