



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/05/2010**

*Company Name:* **FABERGE SERVICES LIMITED**

*Company Number:* **06236931**

*Date of this return:* **03/05/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **17 ST GEORGE STREET  
LONDON  
W1S 1FJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOANNA**

*Surname:* **AZRA**

*Former names:*

*Service Address:* **17 ST GEORGE STREET  
LONDON  
W1S 1FJ**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **MUTCH**

*Former names:*

*Service Address:* **17 ST GEORGE STREET  
LONDON  
W1S 1FJ**

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

*Date of Birth:* **12/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS NATALIYA**

*Surname:*                        **VORONA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/01/1975**                              *Nationality:*   **UKRAINIAN**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **ANDREW PAUL**

*Surname:*                        **WILLIS**

*Former names:*

*Service Address:*              **54 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6LX**

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

*Date of Birth:*   **05/04/1979**                              *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NA</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2010 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 03/05/2010**

*Name:* **FABERGE LIMITED**

*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.