



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FABERGE SERVICES LIMITED**

Company Number: **06236931**

Date of this return: **12/11/2010**

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 1

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

Surname: **AZRA**

Former names:

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

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 : 0 ORDINARY shares held as at 2010-11-12
1 shares transferred on 2009-08-18

Name: FABERGE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-12

Name: FABERGE S.A.R.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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