



Companies House

AR01 (ef)

Annual Return



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Company Name: **FABERGE (UK) LIMITED**

Company Number: **06236931**

Date of this return: **29/11/2015**

SIC codes: **47770**
74909

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

Situation of Registered Office: **23 KING STREET**
LONDON
UNITED KINGDOM
SW1Y 6QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JESUJUWONLO**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JANET HERNANDEZ**

Surname: **BOYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981** Nationality: **BRITISH**
Occupation: **CFO**

Company Director 2

Type: **Person**
Full forename(s): MR SEAN THOMAS

Surname: GILBERTSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1972** *Nationality:* **BRITISH/SOUTH AFRICAN**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR DAVID JOHN

Surname: LOVETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR CLAUDE**

Surname: **REININGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1945** *Nationality:* **FRENCH**

Occupation: **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 29/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-05

Name: **FABERGE S.A.R.L.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **FABERGE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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