



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2015**

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Company Name: **FERAL PRO LIMITED**

Company Number: **07415138**

Date of this return: **21/10/2015**

SIC codes: **77291**

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

Situation of Registered Office: **100 CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW DOUGLAS**

Surname: **FISHER**

Former names:

Service Address: **16 WAPPING HIGH STREET
LONDON
ENGLAND
E1W 1NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT DOUGLAS**

Surname: **FISHER**

Former names:

Service Address: **WEBB'S CHANDLERY PIN MILL
CHELMONDISTON
IPSWICH
ENGLAND
IP9 1JP**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/07/1948** *Nationality:* **BRITISH**
Occupation: **VIDEO ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT DOUGLAS FISHER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MATTHEW DOUGLAS FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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