



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERIAEX LIMITED**

Company Number: **09128592**

Date of this return: **14/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **53 53 CARTY ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AUDREY FIONA**

Surname: **YOUNG**

Former names:

Service Address: **53 53 CARTY ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE5 1QG**

Company Director 1

Type: **Person**
Full forename(s): **MR EMMANUEL NEVAN**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1998** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **9900 A ORDINARY shares held as at the date of this return**
Name: **EMMANUEL YOUNG**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
Name: **AUDREY YOUNG**

Shareholding 3 : **100 A ORDINARY shares held as at the date of this return**
Name: **ANDREW YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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