



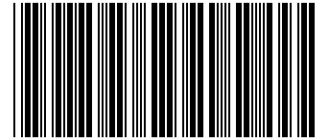
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** S.K. FEY & SON LIMITED

**Company Number:** 00795161



XFPG1WZD

Received for filing in Electronic Format on the: 06/02/2008

### Company Details

**Period Ending:** 02/02/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WINDLEBROOK HOUSE**  
**GUILDFORD ROAD**  
**BAGSHOT**  
**SURREY**  
**GU19 5NG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID THOMAS LOVELL

**Address:** 59 GABRIELS SQUARE  
LOWER EARLEY  
READING RG6 3WN

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**Director 1:**

**Name:** DAVID THOMAS LOVELL  
**Date of Birth:** 14/02/1963  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 59 GABRIELS SQUARE  
LOWER EARLEY  
READING RG6 3WN

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*Director 2:*

<i>Name:</i>	<b>LEON TAVIANSKY</b>	<i>Address:</i>	<b>14 PINEHURST</b>
<i>Date of Birth:</i>	<b>30/06/1970</b>		<b>SUNNINGHILL</b>
<i>Nationality:</i>	<b>SOUTH AFRICAN</b>		<b>BERKSHIRE SL5 0TN</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>459000</b>	<b>GBP459000</b>
<b>TOTALS</b>	<b>459000</b>	<b>GBP459000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**459000 ORDINARY Shares held as at 02/02/2008**

*Name:* **EAGLE PRESS HOLDINGS LIMITED**

*Address:* **WINDLEBROOK HOUSE  
GUILDFORD ROAD  
BAGSHOT  
SURREY GU19 5NG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**