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Annual Return

Company Name:

FELTON PROPERTY SERVICES LIMITED

Company Number:

03560490

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YAMOADON

Company Details

Period Ending: 08/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7020**

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

3 OCKENDEN LANE

CUCKFIELD WEST SUSSEX RH17 5LD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLIVE DANIEL

Address:

7 FFORDD TRYWERYN

CILFYNYDD

MID GLAMORGAN CF37 4JE

Director 1:

Date of Birth:

Nationality:

Name: PHILIP VESEY HOLT

Address:

PHANTOM RANCH NORTH CHAILEY

16/05/1957 BRITISH

LEWES

Occupation: LANDLORD

EAST SUSSEX BN8 4EB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 104 GBP104

TOTALS 104 GBP104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

104 ORDINARY Shares held as at 08/05/2007

Name: PHILLIP VESEY HOLT

Address: PHANTOM RANCH

LEWES EAST SUSSEX BN8 4EB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/05/2007 Authenticated: Yes (E/W)