



Companies House
— for the record —

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Annual Return



X9GVT0U4

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Company Name: **FABELL LTD**

Company Number: **05122348**

Company Details

Period Ending: **07/05/2008**

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

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
26 FOUBERTS PLACE
LONDON
W1F 7PP**

Details of Officers of the Company

Company Secretary 1:

Name: **FTI (SECRETARIAT) LTD**

Address: **1ST FLOOR
26 FOUBERTS PLACE SOHO
LONDON
W1F 7PP**

Director 1 :

Name: **FOUBERTS MANAGEMENT
LTD**

Address: **1ST FLOOR 26 FOUBERTS PLACE
LONDON
W1F 7PP**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/05/2008

Name:

TUSKIN LTD

Address:

**SUITE 501 ST JAMES COURT
ST DENIS STREET
PORT LOUIS
MAURITIUS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2008**

Authenticated: **Yes (E/W)**