



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **FABELL LTD**

Company Number: **05122348**

Date of this return: **07/05/2010**

SIC codes: **5030**

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

Situation of Registered Office: **1ST FLOOR
26 FOUBERTS PLACE
LONDON
W1F 7PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FTI (SECRETARIAT) LTD**
Registered or principal address: **1ST FLOOR
26 FOUBERTS PLACE
LONDON
ENGLAND
W1F 7PP**

European Economic Area (EEA) Company

Register Location: **1ST FLOOR 26 FOUBERTS PLACE, LONDON W1F 7PP**
Registration Number: **04204025**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MISS ANASTASIA**
Surname: **BIKIDOU**
Former names:
Service Address: **138E MAYES ROAD
LONDON
UNITED KINGDOM
N22 6SY**

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

Date of Birth: **20/04/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **FOUBERTS MANAGEMENT LTD**

*Registered or
principal address:* **1ST FOUBERTS PLACE
LONDON
ENGLAND
W1F 7PP**

European Economic Area (EEA) Company

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

Registration Number: **06004915**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS TO RANK PARI PASSU WITH EXISTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/05/2010

Name: **TUSKIN LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/05/2010

Name:

HIGH LEVEL CONSTRUCTION LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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