



Companies House

AR01 (ef)

Annual Return



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X38AAW2Y

Company Name: **FERGES ENTERPRISES LIMITED**

Company Number: **05433265**

Date of this return: **22/04/2014**

SIC codes: **46140**
46190
46620
46690

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

Situation of Registered Office: **501 INTERNATIONAL HOUSE 223 REGENT STREET**
LONDON
ENGLAND
W1B 2QD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

60 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 6NP

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS BRENDA PATRICIA**

Surname: **COCKSEGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **31/08/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

Prescribed particulars

EACH ORDINARY SHARE GRANTS AN EQUAL AMOUNT OF RIGHTS TO ITS HOLDER. THE HOLDERS OF THE COMPANY'S ORDINARY SHARE HAVE THE RIGHT TO: - TAKE PART IN ANY MEETING OF SHAREHOLDERS WITH THE RIGHT TO VOTE ON ALL THE ISSUES SUCH MEETING IS AUTHORIZED TO DEAL WITH; - TO RECEIVE ANY DIVIDENDS, DECLARED BY THE COMPANY; - TO RECEIVE A PART OF THE COMPANY'S PROPERTY IN CASE OF ITS LIQUIDATION. THE SHARES ARE NOT REDEEMABLE.

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 22/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IMEX EXECUTIVE, LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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