



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13N2STD**

*Company Name:* **FEISTNER SERVICES LIMITED**

*Company Number:* **06127495**

*Date of this return:* **26/02/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **RICHMOND COTTAGE THE GREEN  
LITTLE BARNINGHAM  
NORWICH  
NORFOLK  
NR11 7LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SALLY**

*Surname:* **FEISTNER**

*Former names:*

*Service Address:* **RICHMOND COTTAGE THE GREEN  
LITTLE BARNINGHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR11 7LW**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR KARL**

*Surname:*                            **FEISTNER**

*Former names:*

*Service Address:*                **RICHMOND COTTAGE THE GREEN  
LITTLE BARNINGHAM  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR11 7LW**

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

*Date of Birth:*    **18/06/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT PROFESSIONAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ISSUED PARI PASSU VOTING : ONE SHARE EQUALS ONE VOTE DIVIDENDS : DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KARL FEISTNER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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