



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **FABERGE SERVICES LIMITED**

Company Number: **06236931**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**17 ST GEORGE STREET
LONDON
W1S 1FJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNA AZRA**

Address: **52 WESTBOURNE TERRACE
LONDON
W2 3UJ**

Director 1 :

Name: **KEVIN MUTCH**

Address: **1 PAVILLION MEWS
TOLLINGTON PLACE FINSBURY PARK
LONDON
N4 3QA**

Date of Birth: **12/12/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **MAGDA PALCZYNSKA**

Address: **100 PRINCE OF WALES MANSIONS
LONDON
SW11 4BL**

Date of Birth: **12/06/1973** *Nationality:* **POLISH**

Occupation: **COMMERCIAL DIRECTOR**

Director 3 :

Name: **ANDREW PAUL WILLIS**

Address: **17 KINGSBRIDGE COURT
1 DOCKERS TANNER ROAD
LONDON
E14 9WB**

Date of Birth: **05/04/1979** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/05/2009

Name: **FABERGE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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