



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FEELGD LIMITED**

*Company Number:* **06326841**

*Date of this return:* **27/07/2012**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **21 RIDLEY ROAD  
WARLINGHAM  
CR6 9LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN HENRY CHARLES**

*Surname:* **GREENFIELD**

*Former names:*

*Service Address:* **21 RIDLEY ROAD  
WARLINGHAM  
SURREY  
CR6 9LR**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL ALEXANDER CHARLES**

*Surname:* **LEE**

*Former names:*

*Service Address:* **24 TRENHAM DRIVE  
WARLINGHAM  
SURREY  
CR6 9RU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ANTHONY LESLIE**

*Surname:*                            **GREENFIELD**

*Former names:*

*Service Address:*                **21 RIDLEY ROAD  
WARLINGHAM  
SURREY  
CR6 9LR**

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

*Date of Birth:*    **08/05/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN HENRY CHARLES**

*Surname:* **GREENFIELD**

*Former names:*

*Service Address:* **21 RIDLEY ROAD  
WARLINGHAM  
SURREY  
CR6 9LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/05/1985** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DANIEL ALEXANDER CHARLES**

*Surname:*                            **LEE**

*Former names:*

*Service Address:*                **24 TRENHAM DRIVE  
WARLINGHAM  
SURREY  
CR6 9RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE ORDINARY SHARES WITH RIGHTS AS PER SCHEDULE A**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL LEE**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN GREENFIELD**

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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.