



Companies House

AR01 (ef)

Annual Return



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Company Name: **FEONI LTD**

Company Number: **09482802**

Date of this return: **14/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 1 5 PERCY STREET
FITZROVIA
LONDON
ENGLAND
W1T 1DG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **EGOR**

Surname: **AGAFONOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/09/1983**

Nationality: **RUSSIAN FEDERATION**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LIANA**

Surname: **ROI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/03/1974**

Nationality: **UKRAINIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **0 ORDINARY GBP SHARES shares held as at the date of this return**
100 shares transferred on 2016-01-14

Name: **ALEXEY BALAGIN**

Shareholding 2 : **100 ORDINARY GBP SHARES shares held as at the date of this return**

Name: **LIANA ROI**

Authorisation

Authenticated

This form was authorised by one of the following:

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