



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XEXXVFP4

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*Company Name:* **THE FEELING ALIVE COMPANY LIMITED**

*Company Number:* **05639413**

*Date of this return:* **29/11/2009**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **C/O JAMES COWPER LLP, WILLOW COURT,  
7 WEST WAY, BOTLEY  
OXFORD  
OX2 0JB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CRAIG**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **WILLOW COURT  
7 WEST WAY  
BOTLEY  
OXFORDSHIRE  
OX2 0JB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID ANTHONY**

*Surname:* **TINKER**

*Former names:*

*Service Address:* **79 ORCHARD WAY  
WANTAGE  
OXFORDSHIRE  
OX12 8EB**

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

*Date of Birth:* **10/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 29/11/2009**

*Name:*

**DAVID TINKER**

*Address:*

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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.