



Companies House

**AR01** (ef)

**Annual Return**



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**X3DUA800**

*Company Name:* **FEEDBANK LIMITED**

*Company Number:* **08167129**

*Date of this return:* **03/08/2014**

*SIC codes:* **82110**

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

*Situation of Registered Office:* **C/O LESLIE WOOLFSON & CO. PROFEX HOUSE  
25 SCHOOL LANE  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1SS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JOSEPH HILLEL**

*Surname:*                            **BLASS**

*Former names:*

*Service Address:*                **9 BRINSDALE ROAD  
LONDON  
UNITED KINGDOM  
NW4 1TB**

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

*Date of Birth:*    **13/08/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LAURENT DAVID PATRICE**

*Surname:* **BOUAZIZ**

*Former names:*

*Service Address:* **7 GOODYERS GARDENS  
LONDON  
ENGLAND  
NW4 2HD**

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

*Date of Birth:* **22/10/1966** *Nationality:* **FRENCH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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:* JOSEPH BLASS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURENT BOUAZIZ

## *Authorisation*

*Authenticated*

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

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