



Companies House
— for the record —

363a_(ef)

Annual Return



XHPTO6G6

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **FINANCE FORENSICS LIMITED**

Company Number: **06385702**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 DENHAM PLACE, PARK
AVENUE
WATFORD
HERTFORDSHIRE
WD18 7HA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA PATEL**

Address: **19 THE GROVE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3UB**

Director 1 :

Name: **NARESH GUPTA**

Address: **4 DENHAM PLACE
PARK AVENUE
WATFORD
HERTFORDSHIRE
WD18 7HA**

Date of Birth:

27/06/1969

Nationality:

British

Occupation:

ACCOUNTANT

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

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008

Name:

NARESH GUPTA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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