

# **AR01** (ef)

#### **Annual Return**

30/03/2010



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Company Name: FINELI LIMITED

Company Number: 06145783

Date of this return: 08/03/2010

SIC codes: 7222

Company Type: Private company limited by shares

Situation of Registered

21 ROSECROFT WALK

Office: **PINNER** 

> **MIDDLESEX HA5 1LJ**

## Officers of the company

Company Secretary

Type: Person

Full forename(s): **MARK** 

**SCHOFIELD** Surname:

Former names:

Service Address: 21 ROSECROFT WALK

> **PINNER HA5 1LJ**

Company Director 1

*Type:* Person

Full forename(s): **EMMA** 

Surname: **SCHOFIELD** 

Former names:

Service Address: 21 ROSECROFT WALK

> **PINNER HA5 1LJ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1965-06-04 Nationality: BRITISH

Occupation: HOUSEWIFE

Electronically Filed Document for Company Number: 06145783

Company Director 2

Type: Person

Full forename(s): MARK

Surname: SCHOFIELD

Former names:

Service Address: 21 ROSECROFT WALK

PINNER HA5 1LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1963-11-18 Nationality: BRITISH

Occupation: PROJECT MANAGER

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	500 500
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	500		

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	500	
		Total aggregate nominal value	500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

400 ORDINARY Shares held as at 08/03/2010

Name: MARK SCHOFIELD

Address:

Share	cho	ldino	: 2
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100 ORDINARY Shares held as at 08/03/2010

Name: EMMA SCHOFIELD

Address:

#### Authorisation

Authenticated

This form was authorised by one of the following:

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