



Companies House
— for the record —

363a_(ef)

Annual Return



XH79ZDRX

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **FINLY MANAGEMENT SERVICES LIMITED**

Company Number: **05697813**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST CONTACT
ACCOUNTING
CASTLEWOOD HOUSE
77-91 NEW OXFORD
STREET
LONDON
WC1A 1DG**

Details of Officers of the Company

Company Secretary 1:

Name: **1ST CONTACT
SECRETARIES LIMITED**

Address: **CASTLEWOOD HOUSE 77-91 NEW
OXFORD STREET
LONDON
WC1A 1DG**

Director 1 :

Name: **BEN KAI**

Address: **23 JUBILEE ROAD
WATFORD
UNITED KINGDOM
WD24 5BJ**

Date of Birth: **01/10/1969**

Nationality: **GERMAN**

Occupation: **HOTELIER**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 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 04/02/2009

Name:

BULENT KAYAPEHLIVAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

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