



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG9FNDOP**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **FINLY MANAGEMENT SERVICES LIMITED**

*Company Number:* **05697813**

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### *Company Details*

*Period Ending:* **04/02/2008**

*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**

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*Director 1 :*

*Name:* **BEN KAI**

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

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

*Occupation:* **HOTELIER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 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 04/02/2008**

*Name:*

**BULENT KAYAPEHLIVAN**

*Address:*

**23 JUBILEE ROAD**

**WATFORD**

**WD24 5BJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

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