

AR01 (ef)

Annual Return



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Company Name: SUBLIME FINANCIALS LIMITED

Company Number: 07239336

Date of this return: 29/04/2011

SIC codes: 7260

Company Type: Private company limited by shares

Situation of Registered 21 NEWTON AVE Office:

MUSWELL HILL

LONDON LONDON

UNITED KINGDOM

N10 2NB

Officers of the company

Company Secretary 1

Type: Person Full forename(s): HANNAH

FORSYTH-MCMANAMON Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): JOHN

Surname: MCMANAMON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: LONDON

Date of Birth: 09/11/1971 Nationality: IRISH

Occupation: AUDITOR

Statement of Capital (Share Capital)

Class of shares	A	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	ulars		
FULL VOTING RIG	HTS		

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 : 1 A shares held as at 2011-04-29

Name: JOHN MCMANAMON

Authorisation

Authenticated

This form was authorised by one of the following:

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