



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FINEFRONT LIMITED**

*Company Number:* **00521358**

*Date of this return:* **01/05/2015**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TWEENTOWN  
CHEDDAR  
SOMERSET  
UNITED KINGDOM  
BS27 3JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN SMITH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **12 THE SQUARE HILLYFIELDS  
TAUNTON  
SOMERSET  
ENGLAND  
TA1 2LU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN SMITH**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **12 THE SQUARE HILLYFIELDS  
TAUNTON  
SOMERSET  
ENGLAND  
TA1 2LU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5400</b>
		<i>Aggregate nominal value</i>	<b>5400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH FULLY PAID ORDINARY SHARE IN ISSUE ENTITLES THE HOLDER TO ONE VOTE AT ALL MEETINGS OF THE COMPANY AND CONVEYS THE RIGHT TO PARTICIPATE PARI PASSU WITH THE HOLDERS OF ALL OTHER ORDINARY SHARES IN ANY DISTRIBUTION OF THE COMPANY INCLUDING A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5400</b>
		<i>Total aggregate nominal value</i>	<b>5400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* CALUM SMITH

*Shareholding 2* : 2500 ORDINARY shares held as at the date of this return  
*Name:* HELEN SMITH

*Shareholding 3* : 2800 ORDINARY shares held as at the date of this return  
*Name:* MAURICE SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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