



*Companies House*  
— for the record —

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

**Annual Return**



**X7PGX97M**

*Received for filing in Electronic Format on the:* **21/04/2009**

*Company Name:* **FINSQUARE REGISTRARS LIMITED**

*Company Number:* **01504610**

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### *Company Details*

*Period Ending:* **18/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Register of  
Members Address:*

**1 FLEET PLACE  
LONDON  
EC4M 7WS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAYS INN SECRETARIES  
LIMITED**

*Address:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

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*Director 1 :*

*Name:* **DWS DIRECTORS LTD**

*Address:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 2 :*

*Name:* **DWS MANAGERS LIMITED**

*Address:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Date of Birth:*

*Nationality:*

*Occupation:*

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 18/04/2009**

*Name:* **DWS NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2009**

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