



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2013**

X25D8BKW

Company Name: **FINCORP INTERNATIONAL LIMITED**

Company Number: **01908361**

Date of this return: **31/03/2013**

SIC codes: **66110**

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

Situation of Registered Office: **21 KENSINGTON PLACE
LONDON
W8 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN JOHN REGINALD**

Surname: **COLLINS**

Former names:

Service Address: **4 CAMPDEN HILL SQUARE
LONDON
W8 7LB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN JOHN REGINALD**

Surname: **COLLINS**

Former names:

Service Address: **21 KENSINGTON PLACE
LONDON
W8 7PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN REGINALD MAULDON COLLINS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: ADRIAN JOHN REGINALD COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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