



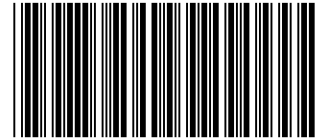
Companies House
— for the record —

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Annual Return

Company Name: **FINAKEY LIMITED**

Company Number: **02056654**



XMT6ASRB

Received for filing in Electronic Format on the: **07/09/2007**

Company Details

Period Ending: **03/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ATHERTON HOUSE
13 LOWER SOUTHEND ROAD
WICKFORD
ESSEX
SS11 8AB**

Register of
Members Address:

**ATHERTON HOUSE 13
LOWER
SOUTHEND ROAD
WICKFORD
ESSEX
SS11 5AB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KINGSLEY SECRETARIES LIMITED** *Address:* **ATHERTON HOUSE
13 LOWER SOUTHEND ROAD
WICKFORD
ESSEX SS11 8AB**

Director 1:

Name: **MARC MARIE JACQUES CHATEL** *Address:* **CHEMIN DE LA POISSONNIERE 8
CELIQNY
GENEVA 1298
SWITZERLAND**
Date of Birth: **02/06/1955**
Nationality: **SWISS**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **CHRISTOPHER POLAN** *Address:* **53 HAMBERTS ROAD
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX CM3 5TU**
Date of Birth: **22/12/1980**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Director 3:

Name: **PATRICK BLAISE WEBER** *Address:* **CHEMIN DE PRA-RIONDET 11
ETOY
VAUD
1163
SWITZERLAND**
Date of Birth: **22/10/1963**
Nationality: **SWISS**
Occupation: **DIRECTOR**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 10000 | GBP10000 |
| TOTALS | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 03/09/2007

Name: **BEARER SHARE WARRANT NO. 1**

Address: **MISSING**

Shareholding 2:

1000 ORDINARY Shares held as at 03/09/2007

Name: **BEARER SHARE WARRANT NO. 2**

Address: **MISSING**

Shareholding 3:

4000 ORDINARY Shares held as at 03/09/2007

Name: **BEARER SHARE WARRANT NO. 3**

Address: **MISSING**

Shareholding 4:

4000 ORDINARY Shares held as at 03/09/2007

Name: **BEARER SHARE WARRANT NO. 4**

Address: **MISSING**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**