



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2009**

Company Name: **FINAKEY LIMITED**

Company Number: **02056654**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SECOND FLOOR DE
BURGH HOUSE MARKET
ROAD
WICKFORD
ESSEX
SS12 0BB**

*Register of
Members Address:*

**SECOND FLOOR, DE
BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

*Register of Debenture
Holders Address:*

**SECOND FLOOR, DE
BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Details of Officers of the Company

Company Secretary 1:

Name: **KINGSLEY SECRETARIES
LIMITED**

Address: **SECOND FLOOR, DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Director 1 :

Name: **MARC CHATEL**

Address: **RUE DE LA POISSONNIERE 8
CELIGNY
GENEVA CH-1298
SWITZERLAND
FOREIGN**

Date of Birth: **02/06/1955** *Nationality:* **SWISS**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR 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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 03/09/2009

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

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 03/09/2009

Name:

BEARER SHARE WARRANT NO. 1

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 03/09/2009

Name:

BEARER SHARE WARRANT NO. 2

Address:

Shareholding 4:

4000 ORDINARY Shares held as at 03/09/2009

Name:

BEARER SHARE WARRANT NO. 4

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

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