



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINAKEY LIMITED**

Company Number: **02056654**

Date of this return: **03/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ASHDON HOUSE MOON LANE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5YL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHDON BUSINESS SERVICES LIMITED**

Registered or principal address: **ASHDON HOUSE MOON LANE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5YL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08951009**

Company Director 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR MARC

Surname: CHATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

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

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): PATRICK BLAISE

Surname: WEBER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SWITZERLAND

Date of Birth: 22/10/1963 *Nationality:* SWISS

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **BEARER SHARE WARRANT NO. 3**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **P.G.C. (SUISSE) SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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