



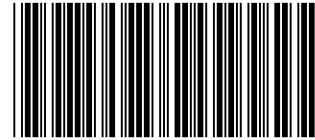
Companies House
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Annual Return

Company Name: **FINESS LIMITED**

Company Number: **02100131**



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Received for filing in Electronic Format on the: **31/08/2005**

Company Details

Period Ending: **28/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O DUNI LIMITED
CHESTER ROAD
PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3FR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN DENIS BEARDMORE**

Address: **8 OAKLEY CLOSE
SANDBACH
CHESHIRE CW11 1RQ**

Director 1:

Name: **KAREN EALEY** *Address:* **LABURNUM COTTAGE**
Date of Birth: **27/08/1960** **MANLEY QUARRY**
Nationality: **BRITISH** **MANLEY**
Occupation: **DIRECTOR** **CHESHIRE WA6 9HT**

Director 2:

Name: **LARS STEFAN BJORN** *Address:* **KALLPARKSVAGAN 8**
JOHANSSON **STOCKHOLM**
Date of Birth: **12/03/1958** **SE-187 677 TABY**
Nationality: **SWEDISH** **SWEDEN**
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/08/2005

Name: **A. CROALL**
Address: **WHITEHOUSE**
RUNCORN CHESHIRE

Shareholding 2:

999 ORDINARY Shares held as at 28/08/2005

Name: **DUNI LTD**

Address: **WHITEHOUSE INDUSTRIAL ESTATE
RUNCORN CHESHIRE WA7 3DJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/08/2005** *Authenticated:* **Yes (E/W)**