



Companies House
— for the record —

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Annual Return



XEBTBDIL

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Company Name: **FINESS LIMITED**

Company Number: **02100131**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DENIS
BEARDMORE**

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

Director 1 :

Name: **DUNI LIMITED**

Address: **CHESTER ROAD PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3FR**

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 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 28/08/2009

Name:

A. CROALL

Address:

Shareholding 2:

999 ORDINARY Shares held as at 28/08/2009

Name:

DUNI LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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