



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2010**

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*Company Name:* **FINESS LIMITED**

*Company Number:* **02100131**

*Date of this return:* **28/08/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O DUNI LIMITED CHESTER ROAD  
PRESTON BROOK  
RUNCORN  
CHESHIRE  
WA7 3FR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DENIS**

*Surname:* **BEARDMORE**

*Former names:*

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

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **DUNI LIMITED**

*Registered or principal address:* **UNIT A PRIORY COURT, CHESTER ROAD  
PRESTON BROOK  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 3FR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **00897172**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES HAVE FULL VOTING RIGHTS AND ARE ELIGIBLE TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE AT THE COMPANY'S OPTION AND ARE ENTITLED TO ANY CAPITAL DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-08-28  
1 shares transferred on 2010-08-20

*Name:* A. CROALL

*Shareholding 2* : 1000 ORDINARY shares held as at 2010-08-28

*Name:* DUNI LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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