



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINECUT FINISHING LTD.**

Company Number: **02425001**

Date of this return: **21/09/2014**

SIC codes: **18129**

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

Situation of Registered Office: **5 MARGARET ROAD
ROMFORD
ESSEX
RM2 5SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE**

Surname: **WOODS**

Former names:

Service Address: **ST JAMES BEDMOND ROAD
PIMLICO
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 8SJ**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER LEROY**

Surname: **WOODS**

Former names:

Service Address: **ST JAMES BEDMOND ROAD
PIMLICO
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 8SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**
Occupation: **PRINT FINISHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' ORDINARY SHARES AND 'B' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE 'B' ORDINARY SHARES HAVE NON VOTING RIGHTS AND RANK FOR DIVIDENT ONLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' ORDINARY SHARES AND 'B' ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT THE 'B' ORDINARY SHARES HAVE NON VOTING RIGHTS AND RANK FOR DIVIDENT ONLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : 10 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LEROY WOODS

Shareholding 2 : 5 B ORDINARY shares held as at the date of this return
Name: MRS LORRAINE WOODS

Shareholding 3 : 5 B ORDINARY shares held as at the date of this return

Name:

CHRISTOPHER LEROY WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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