



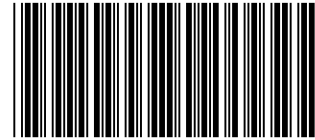
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Companies House
— for the record —

Annual Return

Company Name: FINELUCK LIMITED

Company Number: 02843050



XIA7HS27

Received for filing in Electronic Format on the: 13/08/2007

Company Details

Period Ending: 06/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

7032

7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PENELOPE SUSAN TURNBULL

Address: 17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF

Director 1:

Name: NIGEL JAMES CAVERS
TURNBULL

Address: 17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF

Date of Birth: 04/05/1943

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **PENELOPE SUSAN TURNBULL** *Address:* **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF**
Date of Birth: **15/02/1949**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2007, 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 06/08/2007

Name: **N.J.C. TURNBULL**
Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF**

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2007

Name: **N.J.C. TURNBULL**
Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF**

Name: **P.S. TURNBULL**
Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF**

Shareholding 3:

1 ORDINARY Shares held as at 06/08/2007

Name: **P.S. TURNBULL**

Address: **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE AL5 2QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**