



Companies House
— for the record —

363a_(ef)

Annual Return



XJECO22Y

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **FINELUCK LIMITED**

Company Number: **02843050**

Company Details

Period Ending: **06/08/2008**

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

Principal Business Activities:

SIC codes:

7032

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 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 06/08/2008

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

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

Shareholding 2:

1 ORDINARY Shares held as at 06/08/2008

Name:

N.J.C. TURNBULL

Address:

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

Shareholding 3:

1 ORDINARY Shares held as at 06/08/2008

Name:

P.S. TURNBULL

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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