



Companies House
— for the record —

363a_(ef)

Annual Return



XXTDX849

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Company Name: **FINCLASS LIMITED**

Company Number: **03024932**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 CENTRAL MARKETS
LONDON
EC1A 9PS**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEX HOGG**

Address: **33 YALE COURT HONEYBOURNE
ROAD
LONDON
UNITED KINGDOM
NW6 1JG**

Director 1 :

Name: **GORDON JOHN HOGG**

Address: **WEST MOORLAND 20 KIPPINGTON
ROAD
SEVENOAKS
KENT
TN13 2LH**

Date of Birth: **27/07/1949**

Nationality: **BRITISH**

Occupation: **TRADER**

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 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/02/2009

Name:

GORDON JOHN HOGG

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/02/2009

Name:

ALIVI BV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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