



Companies House
— for the record —

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Annual Return



XLJY96U8

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Company Name: **FINCHAM INDUSTRIAL SHEETING LIMITED**

Company Number: **03306653**

Company Details

Period Ending: **23/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAPITAL TOWER 91
WATERLOO ROAD
LONDON
ENGLAND
SE1 8RT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS STEPHANIE ALISON
POUND**

Address: **SUITE FLAT 61, THE QUADRANGLE
LUMLEY ROAD
HORLEY
SURREY
ENGLAND
RH6 7JX**

Director 1 :

Name: **MR SIMON TRAYTON
ASHDOWN**

Address: **2 COLLEGE DRIVE
THAMES DITTON
SURREY
ENGLAND
KT7 0LB**

Date of Birth: **30/10/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR BRUCE ANTHONY
MELIZAN**

Address: **WILLOWMEAD ORCHARD ROAD
HURST
BERKSHIRE
ENGLAND
RG10 0SD**

Date of Birth: **30/05/1967** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

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 SHARES OF £1 EACH	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 23/01/2009

Name: **FINCHAM INSULATIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

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