



Companies House
— for the record —

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Annual Return



X03S6468

Received for filing in Electronic Format on the: 22/10/2008

Company Name: **FINSBURY.COM LIMITED**

Company Number: **03850619**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**TENTER HOUSE 45
MOORFIELDS
LONDON
EC2Y 9AE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL RICHARD COX**

Address: **15 CUMBERLAND PARK
LONDON
W3 6SY**

Director 1 :

Name: **JAMES PHILIP
MURGATROYD**

Address: **47 PRIORY ROAD
LONDON
W4 1TZ**

Date of Birth: **16/10/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ROLAND DACRE RUDD**

Address: **37 PHILLIMORE GARDENS
LONDON
W8 7QG**

Date of Birth: **24/04/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RUPERT EDWARD
ALEXANDER YOUNGER**

Address: **WEST MEON HOUSE
WEST MEON
HAMPSHIRE
GU32 1JG**

Date of Birth: **12/05/1966**

Nationality: **British**

Occupation: **COMPANY 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 A	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY A Shares held as at 30/09/2008

Name: **FINSBURY LTD**
Address: **TENTER HOUSE 45 MOORFIELDS
LONDON
EC2Y 9AE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/10/2008**

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