



Companies House

— for the record —

363a_(ef)

Annual Return



XTZIQ3FF

Received for filing in Electronic Format on the: 25/09/2008

Company Name: **FINNIGEN LIMITED**

Company Number: **04077313**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SIXTH FLOOR 94
WIGMORE STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON SECRETARIES LIMITED** *Address:* **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **EDWARD PETRE MEARS** *Address:* **WINWOOD VILLA SHAWS ESTATE
NEWCASTLE
ST JAMES PARISH
NEVIS**

Date of Birth: **13/11/1968** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **SARAH LOUISE PETRE-MEARS** *Address:* **WINWOOD VILLA, SHAWS ESTATE
NEWCASTLE, ST JAMES PARISH
NEVIS
WEST INDIES
WI**

Date of Birth: **11/05/1974** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008

Name: **REENSTONE LTD**
Address: **PO BOX 227 CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN
IM99 1RZ**

Shareholding 2:

1 ORDINARY Shares held as at 25/09/2008

Name: **RAKESTONE LTD**
Address: **PO BOX 227 CLINCH'S HOUSE LORD STREET
DOUGLAS
ISLE OF MAN
IM99 1RZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

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