

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

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Company Name:

FINEPOINT DEVELOPMENTS LTD

Company Number:

04130196

Date of this return:

22/12/2009

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

Office:

KEMP HOUSE

152-160 CITY ROAD

LONDON EC1V 2NX

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MR CHRISTOPHER

Surname:

ENGEHAM

Former names:

Service Address: 80 STRAFFORD GATE

POTTERS BAR

HERTS EN6 1PG

Company Director 1

Type: Person

Full forename(s): HAO

Surname: GAO

Former names:

Service Address: POSTWEG 52

LANAKEN

3620

BELGIUM

Country/State Usually Resident: BELGIUM

Date of Birth: 1963-10-16 Nationality: BELIZE

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY SHARES OF 1 SHARE 1 VOTE		

Statement of Capital (Totals)		(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 22/12/2009

Name: **HAO GAO**

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fact