



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINAC UNION LIMITED**

Company Number: **04407617**

Date of this return: **02/04/2013**

SIC codes: **46120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAMBIO 15A THE MEAD
ASHTEAD
SURREY
UNITED KINGDOM
KT21 2LZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TELEMARK MANAGEMENT SERVICES LIMITED**

Registered or principal address: **CAMBIO 15A THE MEAD
ASHTED
SURREY
ENGLAND
KT21 2LZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03799268**

Company Director 1

Type: **Person**
Full forename(s): **MR MORTEN FREDRIK**

Surname: **BRINCHMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1948** *Nationality:* **NORWEGIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10000 ORDINARY shares held as at the date of this return**
Name: **MR ANATOLIY SHAKIRZHANOV**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.