



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2010**

Company Name: **ALEX FINCH AND ASSOCIATES LTD**

Company Number: **04545608**

Date of this return: **26/09/2010**

SIC codes: **7414**

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

Situation of Registered Office: **83A ST. AUGUSTINES ROAD
BASEMENT
LONDON
NW1 9RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER GEORGE**

Surname: **FINCH**

Former names:

Service Address: **83A ST. AUGUSTINES ROAD
BASEMENT
LONDON
NW1 9RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER GEORGE**

Surname: **FINCH**

Former names:

Service Address: **83A ST. AUGUSTINES ROAD
BASEMENT
LONDON
NW1 9RR**

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

Date of Birth: **09/10/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TATSUKO**

Surname: **OTAKE**

Former names:

Service Address: **83A ST. AUGUSTINES ROAD
BASEMENT
LONDON
NW1 9RR**

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

Date of Birth: **17/07/1947** *Nationality:* **JAPANESE**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	257309
		<i>Aggregate nominal value</i>	257309
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	257409
		<i>Total aggregate nominal value</i>	257409

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : **65351 PREFERENCE shares held as at 2010-09-26**
Name: **A G FINCH**

Shareholding 2 : **191958 PREFERENCE shares held as at 2010-09-26**
Name: **W MOESE**

Shareholding 3 : **50 ORDINARY shares held as at 2010-09-26**

Name: A G FINCH

Shareholding 4 : 50 ORDINARY shares held as at 2010-09-26

Name: TATSUKO OTAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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