



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGJTKNTP

Company Name: **FINANCIAL ENTERPRISES CORPORATION LIMITED**

Company Number: **04887496**

Date of this return: **04/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O COMPANY FORMATIONS LONDON
LTD UNIT A 5 COLVILLE ROAD
ACTON
LONDON
W3 8BL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR VICTOR RUBEN**

Surname: **DOMENECH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/11/1975**

Nationality: **ARGENTINAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES OF 1 EURO EACH ARE ASSIGNED EQUAL VOTING AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : **0 ORDINARY shares held as at 2010-09-04**
1 shares transferred on 2010-08-02

Name: **PETER WATLING**

Shareholding 2 : **300000 ORDINARY shares held as at 2010-09-04**

Name: **CITIUM EUROGROUP SL**

Authorisation

Authenticated

This form was authorised by one of the following:

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