



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINNEX HOLDINGS LIMITED**

Company Number: **05085925**

Date of this return: **26/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O 4TH FLOOR
ST CLARE HOUSE 30 - 33 MINORIES
LONDON
UNITED KINGDOM
EC3N 1DD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM ANGUS**

Surname: **BRIDGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES WESLEY**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **STEER**

Former names:

Service Address: **1 CAMLET WAY
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4TL**

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

Date of Birth: **13/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RHYDIAN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8996179
		<i>Aggregate nominal value</i>	8996179
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ARE STANDARD - NO SPECIFIC PRESCRIBED VARIATIONS EXIST.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1703821
		<i>Aggregate nominal value</i>	1703821
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ARE STANDARD - NO SPECIFIC PRESCRIBED VARIATIONS EXIST.			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10700000
		<i>Total aggregate nominal value</i>	10700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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

<i>Shareholding 1</i>	: 1703821 ORDINARY B shares held as at the date of this return
<i>Name:</i>	COMPRE HOLDINGS LIMITED
<i>Shareholding 2</i>	: 8996179 ORDINARY A shares held as at the date of this return
<i>Name:</i>	COMPRE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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