



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **FINECATCH LIMITED**

Company Number: **05123454**

Company Details

Period Ending: **10/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012 Buying & sell own real estate

*Registered Office
Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

*Register of
Members Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

*Register of Debenture
Holders Address:*

**19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL VINER**

Address: **24 DEANSWAY
LONDON
N2 0JF**

Director 1 :

Name: **MR BRUCE WEIR RITCHIE**

Address: **40 PARK STREET
WESTMINSTER
LONDON
UNITED KINGDOM
W1K 2JG**

Date of Birth:

26/02/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP1.000
ORDINARY A	4623	GBP0.462
<i>TOTALS</i>	14623	GBP1.462

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 10/05/2008

Name: PURESkill LIMITED
Address: 19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD

Shareholding 2:

4623 ORDINARY A Shares held as at 10/05/2008

Name: PURESkill LIMITED
Address: 19-20 BOURNE COURT
SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD

Shareholding 3:

0 ORDINARY Shares held as at 10/05/2008
10000 DISPOSED OF IN PERIOD ON 14/09/2007

Name: BRUCE WEIR RITCHIE
Address: 40 PARK STREET
WESTMINSTER
LONDON
UNITED KINGDOM
W1K 2JG

Shareholding 4:

**0 ORDINARY A Shares held as at 10/05/2008
4623 DISPOSED OF IN PERIOD ON 14/09/2007**

Name: **BRUCE WEIR RITCHIE**

Address: **40 PARK STREET
WESTMINSTER
LONDON
UNITED KINGDOM
W1K 2JG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**