



Companies House
— for the record —

AR01 (ef)

Annual Return



X23HWGUB

Received for filing in Electronic Format on the: **05/03/2013**

Company Name: **FINLY CONSULTANTS LIMITED**

Company Number: **05698059**

Date of this return: **05/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BEESWING HOUSE 31 SHEEP STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 1BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BEESSWING HOUSE 31 SHEEP STREET
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 1BZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELISSA**

Surname: **LEWIS**

Former names:

Service Address: **OLD RECTORY CHADSTONE
CASTLE ASHBY
NORTHAMPTON
UNITED KINGDOM
NN7 1LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LEWIS**

Former names:

Service Address: **OLD RECTORY CHADSTONE
CASTLE ASHBY
NORTHAMPTON
UNITED KINGDOM
NN7 1LH**

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

Date of Birth: **12/10/1960** *Nationality:* **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND OWNERSHIP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK LEWIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MELISSA LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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