



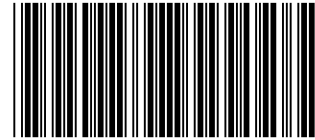
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Companies House
— for the record —

Annual Return

Company Name: FINANZAGENCY LIMITED

Company Number: 05712519



Received for filing in Electronic Format on the: 16/04/2007

XVPXMORF

Company Details

Period Ending: 16/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

94 NEW BOND STREET
LONDON
W1S 1SJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ISS INTERNATIONAL SECRETARY
SERVICE LTD

Address: SUITE 18 SHEARWAY BUSINESS
PARK
SHEARWAY ROAD
FOLKESTONE
KENT CT19 4RH

Director 1:

Name: VIKTOR SCHMIDT
Date of Birth: 31/01/1959
Nationality: GERMAN
Occupation: COMPANY DIRECTOR

Address: .
LETKOV 96
PLZEN
32600
CZECH REPUBLIC

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/02/2007

Name: **ALEXANDER ATAMANENKO**

Address: **KUEHLENBERGSTR. 21
WUERZBURG
GERMANY 97078**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**