



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **FINLAND STATION LIMITED**

Company Number: **05774105**

Company Details

Period Ending: **07/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 TOWNSEND HOUSE,
22 DEAN STREET
LONDON
W1D 3RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARNABY JOHN
BENISON SPURRIER**

Address: **9 MARLBOROUGH CRESCENT
LONDON
W4 1HE**

Director 1 :

Name: **MR JOHN DAVID NICHOLAS
JEFFCOCK** *Address:* **18 KENT ROAD
LONDON
W4 5EZ**

Date of Birth: **15/09/1957** *Nationality:* **British** *Occupation:* **TV PRODUCER**

Director 2 :

Name: **MR BARNABY JOHN
BENISON SPURRIER** *Address:* **9 MARLBOROUGH CRESCENT
LONDON
W4 1HE**

Date of Birth: **24/02/1958** *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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/04/2009

Name: **BARNABY JOHN BENISON SPURRIER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/04/2009

Name: **JOHN DAVID NICHOLAS JEFFCOCK**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 07/04/2009
16 DISPOSED OF IN PERIOD ON 23/05/2008
17 DISPOSED OF IN PERIOD ON 23/05/2008

Name: **ALEXANDER BORIS DE PFEFFEL JOHNSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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