



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **FINLAND STATION LIMITED**

Company Number: **05774105**

Date of this return: **07/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR BARNABY JOHN BENISON**

Surname: **SPURRIER**

Former names:

Service Address: **9 MARLBOROUGH CRESCENT
LONDON
UNITED KINGDOM
W4 IHE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARNABY JOHN BENISON**

Surname: **SPURRIER**

Former names:

Service Address: **9 MARLBOROUGH CRESCENT
LONDON
UNITED KINGDOM
W4 IHE**

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

Date of Birth: **24/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN DAVID NICHOLAS**
Surname: **JEFFCOCK**
Former names:
Service Address: **18 KENT ROAD**
 LONDON
 UNITED KINGDOM
 W4 5EZ

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 07/04/2010

Name: **BARNABY JOHN BENISON SPURRIER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/04/2010

Name: **JOHN DAVID NICHOLAS JEFFCOCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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