



Companies House
— for the record —

363a_(ef)

Annual Return



X21124E2

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Company Name: **FINESLICE LIMITED**

Company Number: **05971725**

Company Details

Period Ending: **18/10/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**1A KNOWL ROAD
MIRFIELD
WEST YORKSHIRE
WF14 8DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATIE LOUISE HEATH**

Address: **82 DYKE ROAD
NORTH COTES
GRIMSBY
SOUTH HUMBERSIDE
DN36 5XH**

Director 1 :

Name: **KATIE LOUISE HEATH**

Address: **82 DYKE ROAD
NORTH COTES
GRIMSBY
SOUTH HUMBERSIDE
DN36 5XH**

Date of Birth:

16/07/1979

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANTHONY BRUCE STOTT**

Address: **82 DYKE ROAD
NORTH COTES
GRIMSBY
SOUTH HUMBERSIDE
DN36 5XH**

Date of Birth:

11/01/1980

Nationality:

South African

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	89	GBP89
A ORDINARY	1	GBP1
C ORDINARY	1	GBP1
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	92	GBP92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 18/10/2008
29 DISPOSED OF IN PERIOD ON 30/09/2008

Name: **ANDREW WALKER**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 18/10/2008

Name:

KATIE HEATH

Address:

Shareholding 3:

1 C ORDINARY Shares held as at 18/10/2008

Name:

ANTHONY BRUCE STOTT

Address:

Shareholding 4:

59 ORDINARY Shares held as at 18/10/2008

Name:

KATIE LOUISE HEATH

Address:

Shareholding 5:

1 B ORDINARY Shares held as at 18/10/2008

Name:

KATIE LOUISE HEATH

Address:

Shareholding 6:

30 ORDINARY Shares held as at 18/10/2008

Name:

ANTHONY BRUCE STOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

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