



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL83XARR**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **FINLAW 579 LIMITED**

*Company Number:* **06278846**

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### *Company Details*

*Period Ending:* **13/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**179 GREAT PORTLAND  
STREET  
LONDON  
W1W 5LS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN CHARLES HAROLD  
BARTLETT**

*Address:* **"GREENHAYES" TILFORD  
FARNHAM  
SURREY  
GU9 8HX**

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### *Company Secretary 2:*

*Name:* **FILEX SERVICES LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON  
W1W 5LS**

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### *Company Secretary 3:*

*Name:* **MS GAIL ROBSON**

*Address:* **22A WOODPECKER COPSE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 6WS**

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### *Director 1 :*

*Name:* **MR RICHARD ASPLAND-  
ROBINSON**

*Address:* **GREENINGS FARM STOCKS ROAD  
ALDBURY  
TRING  
HERTFORDSHIRE  
HP23 5RX**

*Date of Birth:* **02/03/1960**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KEVAL PANKHANIA**

Address: **132 WADHAM GARDENS  
GREENFORD  
UB6 0BS**

Date of Birth: **17/05/1972** Nationality: **British**

Occupation: **ACCOUNTANT**

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Director 3 :

Name: **JOHN SPENCER**

Address: **MANOR FARM HOUSE  
MANOR LANE  
FARTHINGHOE  
NORTHANTS  
NN13 5XT**

Date of Birth: **11/06/1958** Nationality: **British**

Occupation: **CHIEF EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>

*TOTALS*

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**1**

**GBP1.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 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 13/06/2009**  
**1 DISPOSED OF IN PERIOD ON 13/10/2008**

*Name:* **MWB BUSINESS EXCHANGE COVENT GARDEN LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/06/2009**

*Name:* **MWB BUSINESS EXCHANGE CENTRES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2009**

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