



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIN MODA LIMITED**

Company Number: **06293036**

Date of this return: **26/06/2015**

SIC codes: **47990**

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

Situation of Registered Office: **144 RINGINGLOW ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7PR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAN**

Surname: **BERGSTROM**

Former names:

Service Address: **144 RINGING LOW ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1952** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MERVI ANITTA HANNELE**

Surname: **BERGSTROM**

Former names:

Service Address: **144 RINGINGLOW ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 7PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1963**

Nationality: **FINNISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESCTICTIONS WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANYMAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARESOF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MERVI BERGSTROM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MERVI BERGSTROM**

Authorisation

Authenticated

This form was authorised by one of the following:

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