



Companies House
— for the record —

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Annual Return



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Company Name: **FINESTAM LIMITED**

Company Number: **05724754**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR AUSTIN
HOUSE 43 POOLE ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 9DN**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MALLA**

Address: **STAPLECROSS FARM 7 SALISBURY
ROAD
CHRISTCHURCH
DORSET
BH23 7JG**

Director 1 :

Name: **ANGELA MALLA**

Address: **STAPLECROSS FARM 7 SALISBURY
ROAD
CHRISTCHURCH
DORSET
BH23 7JG**

Date of Birth: **16/09/1970** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **TOOMAS MALLA**

Address: **STAPLECROSS FARM 7 SALISBURY
ROAD
CHRISTCHURCH
DORSET
BH23 7JG**

Date of Birth: **10/12/1973** *Nationality:* **Estonian**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 28/02/2009

Name: **TOOMAS MALLA**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 28/02/2009

Name: **ANGELA MALLA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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