

# **AR01** (ef)

#### **Annual Return**



XMVZGU7U

Received for filing in Electronic Format on the:

17/05/2011

Company Name:

FINESTAM LIMITED

Company Number:

05724754

Date of this return:

28/02/2011

SIC codes:

4545

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O C/O, STEPHENSON & CO GROUND FLOOR AUSTIN HOUSE 43 POOLE ROAD WESTBOURNE

BOURNEMOUTH

DORSET BH4 9DN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ANGELA
Surname:	MALLA
Former names:	
Service Address recorded	as Company's registered office
Company Director	I
Type:	Person
Full forename(s):	ANGELA
Surname:	MALLA
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: 16/09/1970 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

FULLY PATICIPATING EQUITY SHARES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 0 ORDINARY shares held as at 2011-02-28

51 shares transferred on 2011-02-01

Name: TOOMAS MALLA

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-28

Name: ANGELA MALLA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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