



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **FINISTERRE CAPITAL UK LIMITED**

*Company Number:* **07686544**

*Date of this return:* **29/06/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **4TH FLOOR  
QUEENSBURY HOUSE 3 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **URSULA ELIZABETH**

*Surname:* **NEWMAN**

*Former names:* **MARROW**

*Service Address:* **QUEENSBURY HOUSE  
3 OLD BURLINGTON STREET  
LONDON  
ENGLAND  
W1S 3AE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **FRODE**

*Surname:*                **FOSS-SKIFTESVIK**

*Former names:*

*Service Address:*        **3 OLD BURLINGTON STREET  
LONDON  
ENGLAND  
W1S 3AE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/04/1956**

*Nationality:*    **NORWEGIAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR YAN CARLOS**

*Surname:* **SWIDERSKI**

*Former names:*

*Service Address:* **4TH FLOOR  
QUEENSBURY HOUSE 3 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **PORTFOLIO MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* FINISTERRE HOLDINGS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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