



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINEROAD LIMITED**

Company Number: **06059241**

Date of this return: **19/01/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O JACK ROSS BARNFIELD HOUSE
THE APPROACH
MANCHESTER
UNITED KINGDOM
M3 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA HELLENE**

Surname: **PARTAKIS**

Former names:

Service Address: **17 BOURNE STREET
BELGRAVIA
LONDON
UNITED KINGDOM
SW1W 8JR**

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER GEORGE**

Surname: **PARTAKIS**

Former names:

Service Address: **17 BOURNE STREET
BELGARVIA
LONDON
UNITED KINGDOM
SW1W 8JR**

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

Date of Birth: **21/11/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALEXANDER GEORGE PARTAKIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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