



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 12/02/2009

*Company Name:* FINEROAD LIMITED

*Company Number:* 06059241

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### *Company Details*

*Period Ending:* 19/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

**C/O JACK ROSS  
BARNFIELD HOUSE  
THE APPROACH  
MANCHESTER  
M3 7BX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA HELLENE  
PARTAKIS**

Address: **17 BOURNE STREET  
BELGRAVIA  
LONDON  
UK  
SW1W 8JR**

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Director 1 :

Name: **MR ALEXANDER PARTAKIS** Address: **17 BOURNE STREET  
BELGRAVIA  
LONDON  
SW1W 8JR**

Date of Birth: **21/11/1979** Nationality: **British** Occupation: **DIRECTOR**

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### 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>
<b>ORDINARY 1 SHARES</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 19/01/2009**

*Name:*

**ALEXANDER PARTAKIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/02/2009**

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