



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X19IU6IZ

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*Company Name:* **FINSPHERE LIMITED**

*Company Number:* **06903772**

*Date of this return:* **13/05/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FOURTH FLOOR 17 HANOVER SQUARE  
LONDON  
W1S 1HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCRIP SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O FASKEN MARTINEAU LLP FOURTH FLOOR 17 HANOVER  
SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **04116112**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEVEN JOHN**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **341 MACKENZIE DRIVE  
CAMANO ISLAND  
WASHINGTON WA 38282  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **09/10/1965**

*Nationality:* **UNITED STATES**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL FRED**

*Surname:* **BUHRMANN**

*Former names:*

*Service Address:* **351 MERRITT PLACE  
NE NORTH BEND  
WASHINGTON WA 98045  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **07/09/1954**                      *Nationality:* **UNITED STATES**

*Occupation:* **CEO**

## 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>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING, DIVIDENDS AND DISTRIBUTION ON A WINDING UP.

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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>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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:* FINSPIHERE CORPORATION

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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.