



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XIGX8KJ3

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*Company Name:* **FINSPHERE LIMITED**

*Company Number:* **06903772**

*Date of this return:* **13/05/2010**

*SIC codes:* **7487**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### 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**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **YES**

*Company Director*     **1**

*Type:*                             **Person**  
*Full forename(s):*             **STEVEN JOHN**  
*Surname:*                        **ANDERSON**  
*Former names:*  
*Service Address:*             **341 MACKENZIE DRIVE**  
   **CAMANO ISLAND**  
   **WASHINGTON WA 38282**

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

*Date of Birth:*   **09/10/1965**                             *Nationality:*   **BRITISH**  
*Occupation:*    **V.P. FINANCE**

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*Company Director*     **2**

*Type:*                             **Person**  
*Full forename(s):*             **MICHAEL FRED**  
*Surname:*                        **BUHRMANN**  
*Former names:*  
*Service Address:*             **351 MERRITT PLACE**  
   **NE NORTH BEND**  
   **WASHINGTON WA 98045**

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

*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</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING VOTING, DIVIDENDS AND DISTRIBUTION ON A WINDING UP.</b>		

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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 13/05/2010 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

**100 ORDINARY Shares held as at 13/05/2010**

*Name:* **FINSPIRE CORPORATION**

*Address:*

## *Authorisation*

*Authenticated*

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

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