



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2011**

Company Name: **FINSPHERE LIMITED**

Company Number: **06903772**

Date of this return: **13/05/2011**

SIC codes: **7487**

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**

Company Director 1

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

Surname: **ANDERSON**

Former names:

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

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

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

Occupation: **V.P. FINANCE**

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
UNITED STATES**

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

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

Occupation: **CEO**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 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 2011-05-13
Name: FINSPIHERE CORPORATION

Authorisation

Authenticated

This form was authorised by one of the following:

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