



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **FINEROAD LIMITED**

*Company Number:* **06059241**

*Date of this return:* **19/01/2013**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</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>1</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 19/01/2013 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**

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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.