



Companies House
— for the record —

363a_(ef)

Annual Return



XIET4AFF

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **FESTINO (FINANCE) LIMITED**

Company Number: **01104614**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**THE POPLARS BRIDGE
STREET
BRIGG
SOUTH HUMBERSIDE
DN20 8NQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN HEBB**

Address: **EASTLANDS ULCEBY ROAD
WOOTTON
ULCEBY
DN39 6XS**

Director 1 :

Name: **DAVID JOHN HEBB**

Address: **EASTLANDS ULCEBY ROAD
WOOTTON
ULCEBY
DN39 6XS**

Date of Birth: **12/08/1954** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 23/05/2009

Name:

D.J. HEBB

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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