



Companies House

— for the record —

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Annual Return



XF97FDK4

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Company Name: **FIRST FINSBURY INVESTMENTS LIMITED**

Company Number: **01145317**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**27 OLD GLOUCESTER
STREET
LONDON
WC1N 3AX**

*Register of
Members Address:*

**FLAT 2 ASHTON
HOUSE, 2-6 CHURCH
STREET,
WALMER
DEAL
KENT
UNITED KINGDOM
CT14 7RX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SERGEI ALEXANDER
SUBOTSKY**

Address: **FLAT 2 ASHTON HOUSE 2-6 CHURCH
STREET
WALMER
DEAL
KENT
CT14 7RX**

Director 1 :

Name: **DOCTOR FIONA ELEANOR
SUBOTSKY**

Address: **44 CAMBERWELL GROVE
LONDON
SE5 8RE**

Date of Birth: **12/03/1943** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Director 2 :

Name: **SERGEI ALEXANDER
SUBOTSKY**

Address: **FLAT 2 ASHTON HOUSE 2-6 CHURCH
STREET
WALMER
DEAL
KENT
CT14 7RX**

Date of Birth: **18/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 | 100000 | GBP100000 |
| <i>TOTALS</i> | | |
| | 100000 | GBP100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name: **SERGEI ALEXANDER SUBOTSKY**

Address:

Shareholding 2:

99999 ORDINARY Shares held as at 09/09/2009

Name: **ROCK MOUNT PROPERTIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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