



Companies House

— for the record —

363a^(ef)

Annual Return



X7D9T53R

Received for filing in Electronic Format on the: 24/11/2008

Company Name: **FINAVISION LIMITED**

Company Number: **01962279**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KENTON HOUSE 666
KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP KEVIN OSHEA**

Address: **45 HAZEL ROAD
KENSAL GREEN
LONDON
NW10 5PU**

Director 1 :

Name: **ROBIN HENRY STENHAM**

Address: **107 WOLVERTON ROAD
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 1EH**

Date of Birth:

27/04/1951

Nationality:

BRITISH

Occupation:

**PRODUCER/FILM
DIRECTOR/EDITOR**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 14/11/2008

Name:

PHILIP KEVIN OSHEA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2008

Name:

ROBIN HENRY STENHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/11/2008**

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