



Companies House
— for the record —

AR01 (ef)

Annual Return



XEFOYFOR

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Company Name: **FINAVISION LIMITED**

Company Number: **01962279**

Date of this return: **14/11/2009**

SIC codes: **9231**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KENTON HOUSE
666 KENTON ROAD
HARROW
MIDDLESEX
HA3 9QN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PHILIP KEVIN**

Surname: **OSHEA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN HENRY**

Surname: **STENHAM**

Former names:

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

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

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**

Occupation: **PRODUCER/FILM
DIRECTOR/EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 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:

1 ORDINARY Shares held as at 14/11/2009

Name: **PHILIP KEVIN OSHEA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2009

Name:

ROBIN HENRY STENHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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