



Companies House

AR01 (ef)

Annual Return



X4YZY2KG

Received for filing in Electronic Format on the: 20/01/2016

Company Name: FINNLINES UK LIMITED

Company Number: 02781256

Date of this return: 20/01/2016

SIC codes: 52241

Company Type: Private company limited by shares

Situation of Registered Office: FINHUMBER HOUSE
QUEEN ELIZABETH DOCK HEDON ROAD
HULL
EAST YORKSHIRE
HU9 5PB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN EDWARD**

Surname: **ROLFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KARL STAFFAN**

Surname: **HERLIN**

Former names:

Service Address: **27 MELLSTENINTIE 27
HAUKILAHTI
ESPOO
FIN-02170
FINLAND**

Country/State Usually Resident: **FINLAND**

Date of Birth: ****/05/1958** *Nationality:* **FINNISH**
Occupation: **GROUP SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN EDWARD**

Surname: **ROLFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ERKKI TAPANI**

Surname: **VOIONMAA**

Former names:

Service Address: **SELKAMERENTIE 6 E 80**
 FINN 00180
 HELSINKI
 FINLAND
 FOREIGN

Country/State Usually Resident: **FINLAND**

Date of Birth: ****/02/1951**

Nationality: **FINNISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **50000 ORDINARY B shares held as at the date of this return**
Name: FINNLINES PLC

Shareholding 2 : **50000 ORDINARY A shares held as at the date of this return**
Name: FINNLINES PLC

Shareholding 3 : **125000 PREFERENCE shares held as at the date of this return**
Name: FINNLINES PLC

Shareholding 4 : **125000 PREFERENCE shares held as at the date of this return**
Name: FINNLINES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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