

AR01 (ef)

Annual Return



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Company Name:

FINELINK INSTALLATIONS LIMITED

Company Number:

03473461

Date of this return:

14/11/2011

SIC codes:

33200

Company Type:

Private company limited by shares

Situation of Registered

Office:

SOUTHGATE HOUSE 88 TOWN SQUARE

BASILDON

ESSEX SS14 1BN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER PETER

Surname: DENNING

Former names:

Service Address: 8 TATES WAY

STEVENAGE

HERTFORDSHIRE

SG1 4WP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1971 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDEND AND DISTRIBUTION ON LIQUIDATION.

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : 0 ORDINARY shares held as at the date of this return

Name: PATRICK DENNING

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER DENNING

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

Name: TERENCE DENNING

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

Name: JENNIFER DENNING

Authorisation

Authenticated

This form was authorised by one of the following:

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