



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **FINPRO CONSULTANTS LIMITED**

Company Number: **03475994**

Company Details

Period Ending: **04/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 ST JOHNS ROAD
HARROW
MIDDLESEX
HA1 2EY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT SHAW**

Address: **1 HEATHSIDE ROAD
MOOR PARK
NORTHWOOD
MIDDLESEX
HA6 2EE**

Director 1 :

Name: **BERND MARTIN KROHN**

Address: **OP DE WISCH 29 APPEN
GERMANY D25482
FOREIGN**

Date of Birth:

11/10/1955

Nationality:

GERMAN

Occupation:

FINANCIAL CONSULTANT

Director 2 :

Name: **DR UWE JENS PETERSEN**

Address: **TYCHO BRAHE WEG 2
HAMBURG
D 22043
GERMANY
FOREIGN**

Date of Birth:

23/02/1945

Nationality:

GERMAN

Occupation:

LAWYER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/12/2008

Name: **UWE JENS PETERSEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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