



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6ZDNPTK**

*Company Name:* **FINPRO CONSULTANTS LIMITED**

*Company Number:* **03475994**

*Date of this return:* **04/12/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **7 ST JOHNS ROAD  
HARROW  
MIDDLESEX  
HA1 2EY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**7 ST JOHN'S ROAD  
HARROW  
HA1 2EY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **SHAW**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BERND MARTIN**

*Surname:*                **KROHN**

*Former names:*

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

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **11/10/1955**                      *Nationality:*    **GERMAN**

*Occupation:*    **FINANCIAL CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DR UWE JENS**

*Surname:*                           **PETERSEN**

*Former names:*

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

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **23/02/1945**                                *Nationality:*   **GERMAN**  
*Occupation:*    **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY AND HAVE FULL VOTING, DIVIDEND AND WINDING UP RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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* : 1000 ORDINARY shares held as at 2010-12-04  
*Name:* UWE JENS PETERSEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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