



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **FINE TECHNOLOGY LIMITED**

Company Number: **03811983**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3RD FLOOR PALLADIUM
HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Details of Officers of the Company

Company Secretary 1:

Name: **HF SECRETARIAL SERVICES
LIMITED**

Address: **PALLADIUM HOUSE 1-4 ARGYLL
STREET
LONDON
W1F 7LD**

Director 1 :

Name: **CVO PETER DELANEY
SMITH**

Address: **FLAT 1 38 BRUNSWICK TERRACE
HOVE
SUSSEX
BN3 1HA**

Date of Birth: **13/11/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 22/07/2009

Name:

PETER DELANEY SMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

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