



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYFADBY6**

*Received for filing in Electronic Format on the:* **29/07/2009**

*Company Name:* **FINCHDEAN LIMITED**

*Company Number:* **04035920**

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### *Company Details*

*Period Ending:* **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**GREATER LONDON  
HOUSE HAMPSTEAD  
ROAD  
LONDON  
UNITED KINGDOM  
NW1 7QP**

*Register of  
Members Address:*

**GREATER LONDON  
HOUSE HAMPSTEAD  
ROAD  
LONDON  
UNITED KINGDOM  
NW1 7QP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELINA MAZUR**

*Address:* **GREATER LONDON HOUSE  
HAMPSTEAD ROAD  
LONDON  
UNITED KINGDOM  
NW1 7QP**

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*Director 1 :*

*Name:* **MR JAKE WOODROW  
BARTON**

*Address:* **GREATER LONDON HOUSE  
HAMPSTEAD ROAD  
LONDON  
UNITED KINGDOM  
NW1 7QP**

*Date of Birth:* **28/11/1969**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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## *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>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 18/07/2009**

*Name:*

**HARRISON PATTEN TROUGHTON LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2009**

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