

# **AR01** (ef)

### **Annual Return**



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Company Name: FINALHIT LIMITED

Company Number: 04240305

Date of this return: 25/06/2014

SIC codes: 62011

> 62012 62020 63120

Company Type: Private company limited by shares

Situation of Registered

Office:

**82 CHURCH STREET** 

**OLD TOWN EASTBOURNE** EAST SUSSEX

UNITED KINGDOM

**BN21 1QJ** 

Officers of the company

| Type:             | Person                     |
|-------------------|----------------------------|
| Full forename(s): | MS JELENA                  |
| Surname:          | PETROVIC                   |
| Former names:     |                            |
| Service Address:  | 2 RUSSELL GARDENS          |
|                   | FIRST FLOOR FLAT<br>LONDON |
|                   | ENGLAND                    |
|                   | W14 8EZ                    |

Company Director 1

Type: Person Full forename(s): IVAN

Surname: PETROVIC

Former names:

Service Address: 24 DIMITRIJA TUCOVICA

BELGRADE SERBIA 11000

Country/State Usually Resident: SERBIA

Date of Birth: 28/04/1975 Nationality: SERBIAN

Occupation: IT ENGINEER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL SHARES CARRY THE SAME RIGHTS.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: IVAN PETROVIC

#### Authorisation

Authenticated

This form was authorised by one of the following:

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