



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINETEX FASHION SOLUTIONS LIMITED**

Company Number: **04470320**

Date of this return: **26/11/2014**

SIC codes: **47710**
47721

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

Situation of Registered Office: **26 GRANGECLIFFE GARDENS**
SOUTH NORWOOD
LONDON
SE25 6SZ

Single Alternative Inspection Location (SAIL)

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

**26 GRANGECLIFFE GARDENS
SOUTH NORWOOD
LONDON
SE25 6SZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADESEWA ADEBUKOLA**

Surname: **SOREMI**

Former names:

Service Address: **FLAT 2, 4 MILFORD MEWS
STREATHAM
LONDON
UNITED KINGDOM
SW16 2UA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS OMOTOKUNBO ADUBI**

Surname: **OLUDERU**

Former names:

Service Address: **26 GRANGECLIFFE GARDENS
SOUTH NORWOOD
LONDON
SE25 6SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/01/1954**

Nationality: **BRITISH**

Occupation: **TRADING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ADESEWA ADEBUKOLA SOREMI**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ADEBAYO TEMITOPE OLUDERU**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **OMOTOKUNBO ADUBI OLUDERU**

Authorisation

Authenticated

This form was authorised by one of the following:

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