



Companies House
— for the record —

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Annual Return



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Company Name: **FOUNDATION CAPITAL LIMITED**

Company Number: **04879694**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**MINSHULL HOUSE 67
WELLINGTON ROAD
NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANIL HANSJEE**

Address: **LOFT 114 BANKSIDE LOFTS
65 HOPTON STREET
LONDON
SE1 9JL**

Director 1 :

Name: **ANIL HANSJEE**

Address: **LOFT 114 BANKSIDE LOFTS
65 HOPTON STREET
LONDON
SE1 9JL**

Date of Birth:

06/09/1967

Nationality:

BRITISH

Occupation:

**CORPORATE
DEVELOPMENT PROF**

Director 2 :

Name: **KAI ROTHOFF SVENDSEN**

Address: **LOFT 114 BANKSIDE LOFTS
65 HOPTON STREET
LONDON
SE1 9JL**

Date of Birth:

05/03/1949

Nationality:

DANISH

Occupation:

COMPANY 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/08/2008

Name: **ANIL HANSJEE**
Address: **LOFT 114 BANKSIDE LOFTS**
65 HOPTON STREET
LONDON
SE1 9JL

Shareholding 2:

900 ORDINARY Shares held as at 28/08/2008

Name: **KAI ROTOFF SVENDSEN**
Address: **LOFT 114 BANKSIDE LOFTS**
65 HOPTON STREET
LONDON
SE1 9JL

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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