



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FINITE ENERGY LIMITED**

Company Number: **05175111**

Date of this return: **09/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1-7 PARK ROAD
CATERHAM
SURREY
CR3 5TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY JEAN**

Surname: **SCHWARZ**

Former names:

Service Address: **7 KINGS MEAD PARK
CLAYGATE
SURREY
KT10 0NS**

Company Director **1**

Type: **Person**
Full forename(s): **LESLEY JEAN**

Surname: **SCHWARZ**

Former names:

Service Address: **7 KINGS MEAD PARK
CLAYGATE
SURREY
KT10 0NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1952** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER HEINZ**

Surname: **SCHWARZ**

Former names:

Service Address: **7 KINGS MEAD PARK
CLAYGATE
SURREY
KT10 0NS**

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

Date of Birth: **21/05/1951** *Nationality:* **BRITISH**
Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND PARTICIPATION RIGHTS. FULL PARTICIATION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-09
Name: P SCHWARZ

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-09
Name: L SCHWARZ

Authorisation

Authenticated

This form was authorised by one of the following:

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