



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K45G8

Company Name: **FINEMIST LIMITED**

Company Number: **05685355**

Date of this return: **24/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE 2 ELMHURST
98-106 HIGH ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROISIN MORIA**

Surname: **DUNNE**

Former names:

Service Address: **SUITE 2 ELMHURST
98-106 HIGH ROAD
LONDON
SOUTH WOODFORD
UNITED KINGDOM
E18 2QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ASHLEY RUSSELL**

Surname: **BEAN**

Former names:

Service Address: **SUITE 2 ELMHURST
98-106 HIGH ROAD
LONDON
SOUTH WOODFORD
UNITED KINGDOM
E18 2QS**

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

Date of Birth: **04/02/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER TABLE A OF THE COMPANIES (TABLES A TO F) AMMENDMENT REGULATIONS 1985

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

Prescribed particulars

AS PER TABLE A OF THE COMPANIES (TABLES A TO F)(AMMENDMENT) REGULATIONS 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **1 1 shares held as at the date of this return**
Name: **ASHLEY BEAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARDAN PROPERTIES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: MARDAN PROPERTIES LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PEGGY ROBERTS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: KIM HENNELLY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: FAULKNER & LAZER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: K BUNNEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: K CROUCHER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: REECE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: R KENNY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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