



Companies House

AR01 (ef)

Annual Return



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Company Name: **FINVID LTD**

Company Number: **07718594**

Date of this return: **23/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **155 FERNHEAD ROAD
LONDON
W9 3ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEJAN**

Surname: **CALOVSKI**

Former names:

Service Address: **155 FERNHEAD ROAD
LONDON
ENGLAND
W9 3ED**

Company Director **1**

Type: **Person**

Full forename(s): **MRS NADA**

Surname: **CALOVSKA**

Former names:

Service Address: **155 FERNHEAD ROAD
LONDON
ENGLAND
W9 3ED**

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

Date of Birth: **28/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS TANJA**

Surname: **KUMPULAINEN**

Former names:

Service Address: **155 FERNHEAD ROAD
LONDON
ENGLAND
W9 3ED**

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

Date of Birth: **12/06/1973** *Nationality:* **FINNISH**
Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS | | | |

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 23/08/2015 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 ORDINARY shares held as at the date of this return**
Name: **TANJA KUMPULAINEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEJAN CALOVSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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