



Companies House

AR01 (ef)

Annual Return



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X40GFSDE

Company Name: **FINEEN LIMITED**

Company Number: **03015760**

Date of this return: **30/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **BROOK HOUSE
PARK AVENUE
VENTNOR
ISLE OF WIGHT
PO38 1LE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMLAW SECRETARIES LIMITED**

*Registered or
principal address:* **5 BALFOUR PLACE
LONDON
ENGLAND
W1K 2AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1944180**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SHAMIN MAHMOOD**

Surname: **AHMED**

Former names:

Service Address: **COPSE MEAD 68 THE AVENUE
WORCESTER PARK
SURREY
ENGLAND
KT4 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1958**

Nationality: **CANADIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHAMIN AHMED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MAHMOOD HUSSEIN AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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