

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2015 X3Y

Company Name: FINORLA LIMITED

Company Number: 08320240

Date of this return: **06/12/2014**

SIC codes: **81300**

Company Type: Private company limited by shares

Situation of Registered

Office:

1325A STRATFORD ROAD

HALL GREEN BIRMINGHAM

UNITED KINGDOM

B28 9HL

Officers of the company

| Company Director | 1 |
|---|---|
| Type: | Person |
| Full forename(s): | ALLAN |
| Surname: | WALKER |
| Former names: | |
| Service Address: | 1325A STRATFORD ROAD HALL GREEN BIRMINGHAM UNITED KINGDOM B28 9HL |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 14/02/1950 Occupation: COMPANY | Nationality: BRITISH DIRECTOR |
| | |

Company Director 2

Type: Person

Full forename(s): JILL SUSAN

Surname: WALKER

Former names:

Service Address: 524 SUTTON ROAD

WALSALL

UNITED KINGDOM

WS5 3AY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/09/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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: ALLAN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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