



Companies House

**AR01** (ef)

**Annual Return**



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**X2OA4HX7**

*Company Name:* **FINSTEAD LIMITED**

*Company Number:* **01364643**

*Date of this return:* **30/12/2013**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **11 ASHBOURNE ROAD  
MITCHAM  
SURREY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MANSOORALI MANJI**

*Surname:*                            **TEJANI**

*Former names:*

*Service Address:*                **11 ASHBOURNE ROAD  
MITCHAM  
SURREY  
CR4 2BE**

*Country/State Usually Resident:*    **ZAMBIA**

*Date of Birth:*    **16/05/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **DENTAL SURGEON**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR NAZIR MANJI**

*Surname:*                         **TEJANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **THAILAND**

*Date of Birth:*    **08/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR SAMSOODIN MANJI**

*Surname:*                      **TEJANI**

*Former names:*

*Service Address:*            **11 ASHBOURNE ROAD  
MITCHAM  
SURREY  
CR4 2BE**

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

*Date of Birth:*    **28/05/1940**                            *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **MANSOORALI MANJI TEJANI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NAZIR MANJI TEJANI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMSOODIN MANJI TEJANI**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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