



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2012**

**X13KHPB4**

*Company Name:* **LLOYDS UDT (MARLOW) LIMITED**

*Company Number:* **00705170**

*Date of this return:* **16/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN KENNETH**

*Surname:*                **STAPLES**

*Former names:*

*Service Address:*        **PRINCES EXCHANGE 1 EARL GREY STREET  
EDINBURGH  
SCOTLAND  
EH3 9BN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **11/02/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **SUTTON**

*Former names:*

*Service Address:* **FINANCE HOUSE ORCHARD BRAE  
EDINBURGH  
UNITED KINGDOM  
EH4 1PF**

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

*Date of Birth:* **14/12/1958** *Nationality:* **BRITISH**

*Occupation:* **CONSUMER FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING IN ALL CIRCUMSTANCES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* BLACK HORSE FINANCE MANAGEMENT LIMITED

---

## *Authorisation*

*Authenticated*

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

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