



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXR1IEQ8

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*Company Name:* **HEIDI FINANCE HOLDINGS (UK) LIMITED**

*Company Number:* **01212279**

*Date of this return:* **26/10/2009**

*SIC codes:* **7415**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR ROBERT AUSTIN**

*Surname:* **CONNOR**

*Former names:*

*Service Address:* **WILLOW COTTAGE 14 COPTHALL LANE CHALFONT ST.  
PETER BUCKS UNITED KINGDOM SL9 0DB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID JAMES STANLEY**

*Surname:* **OLDFIELD**

*Former names:*

*Service Address:* **25 GRESHAM STREET LONDON UNITED KINGDOM  
EC2V 7HN**

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

*Date of Birth:* **17/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ADRIAN PATRICK**

*Surname:*                        **WHITE**

*Former names:*

*Service Address:*              **ST WILLIAM HOUSE TRESILLIAN TERRACE  
CARDIFF UNITED KINGDOM CF10 5BH**

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

*Date of Birth:*   **24/02/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR TIMOTHY MARK**

*Surname:*                        **BLACKWELL**

*Former names:*

*Service Address:*              **ST WILLIAM HOUSE TRESILLIAN TERRACE  
CARDIFF UNITED KINGDOM CF10 5BH**

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

*Date of Birth:*   **09/04/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                                    |                                |                  |
|-------------------------------|------------------------------------|--------------------------------|------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                    | <i>Number allotted</i>         | <b>200000</b>    |
|                               | <b>GBP</b>                         | <i>Aggregate nominal value</i> | <b>200000.00</b> |
| <i>Currency</i>               |                                    | <i>Amount paid per share</i>   | <b>1.00</b>      |
|                               |                                    | <i>Amount unpaid per share</i> | <b>0.00</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>200000</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>200000.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**200000 ORDINARY Shares held as at 26/10/2009**

*Name:*

**BLACK HORSE GROUP LIMITED**

*Address:*

## Presenter information

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*Contact Name:*      **Lloyds TSB Bank plc**  
*Address:*            **Sharon Goodwin**  
                              **25 Gresham Street**  
                              **london**  
                              **EC2V 7HN**

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## *Authorisation*

*Authenticated*

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

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