



Companies House
— for the record —

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Annual Return



X4YAR0AA

Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **SPOT FINANCE LIMITED**

Company Number: **01998543**

Company Details

Period Ending: **07/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR,BRACKEN
HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW JOHN RIDLEY**

Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS
M3 5ND**

Director 1 :

Name: **GARY DEREK BECKETT**

Address: **19 HALL DRIVE
MOTTRAM IN LONGDENDALE
CHESHIRE
SK14 6LH**

Date of Birth:

11/01/1969

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MARC RICHARD GOLDBERG**

Address: **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER
M45 7YA**

Date of Birth:

19/08/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: HENRY NEVILLE MOSER Address: 7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

Date of Birth: 24/09/1949 Nationality: British Occupation: COMPANY DIRECTOR

Director 4 :

Name: MATTHEW JOHN RIDLEY Address: 93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS
M3 5ND

Date of Birth: 27/07/1975 Nationality: British Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|----------------|----------------------------|---------------------------------------------|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 07/05/2008

Name:

BLEMAIN FINANCE LTD

Address:

**6TH FLOOR, BRACKEN HOUSE
CHARLES STREET MANCHESTER
M1 7BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**